DEC 29 1978

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

Jack C. Silver, Clerk U. S. DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff-Respondent,

v.

NOS. 78-C-413-B 76-CR-13

)

PHILLIP BRADLEY POLK, Defendant-Movant.

ORDER

The Court has for consideration a motion pursuant to 28 U.S.C. § 2255 filed pro se, in forma pauperis, by Phillip Bradley Polk. The cause has been assigned civil Case No. 78-C-413-B and docketed in his criminal Case No. 76-CR-13.

Movant is a prisoner in the Oklahoma State Penitentiary, McAlester, Oklahoma, and a detainer is filed pursuant to conviction and sentence in this Federal Court. His Federal conviction is upon jury conviction of Count One, conspiracy in violation of 18 U.S.C. § 371, and on Counts Two and Three, the substantive offenses, of causing interstate transportation of forged securities in violation of 18 U.S.C. § 2314. He was sentenced March 11, 1976, to 10 years' imprisonment on each Count Two and Three, the sentence on Count Three to run concurrently with the sentence on Count Two. On Count One, the imposition of sentence was suspended and he was placed on 5 years' probation, to commence on expiration of the sentence on Counts Two and Three, and it is a condition of probation that he make restitution of \$235.00 within the first three years of probation, payable at the rate of \$8.00 per month. The conviction and sentence were affirmed on direct appeal. United States v. Polk, 550 F.2d 1265 (10th Cir. 1977) cert. denied 434 U. S. 838 (1977).

In his § 2255 motion, Movant demands his release from custody and as grounds therefor claims that he is being deprived of his liberty in violation of his rights guaranteed by the Constitution of the United States of America. In particular, Movant claims:

- The Trial Court's failure to give cautionary instruction on testimony of accomplices is plain error requiring reversal of conviction.
- Defendant's conviction violates the Supreme Court mandate of Giglio v. United States, 405 U. S. 150 (1972) in that it was not made known to the jury when co-defendant testified that he had been promised leniency for his testimony. Further, defense counsel was not advised prior to the trial that co-defendant was entering a plea of guilty causing prejudice to Movant.

t; the prove to evidence charged insufficient crimes the ο£ was elements There 3

no ល premi Ø etter ٠, there mot the Н 2 ement, it, S in \sim \sim mer seq S suppl Φ without advi 뀨 and motion, fully. are ng -H eing hear the presented reviewed ary file identi claims criminal ev carefully orthe Φ spons and that has Movant, denied finds ىد Court 44 рe ىد the The Cour should fromthe

instructed Was jury the ຮຸ merit, without Ø ٠,aim C first Movant's

that þλ peverdict intent con. believed in a witness mind supported seep in min the caution person common ಗ on sustain .H keep another ໘ with charged. accomplice alone, and with or incompetent should corroborated received with crime jury crime, voluntarily ses not become incor of an accc sufficient pe the the thous...
However, the though not in of care. participation e testimony of Of does great 1.8 -H рe ಗ even guilty, even er evidence. testimony accomplice of may accomplice of pa , the commission jury, ary, other cause such the of

ed unsuppor believe doubt. the you t a defendant upon accomplice, unless yond a reasonable d defendant beyond er convict alleged ac testimony never an of unsupported should testimony "You

ith of i. Ψį ou accomplice w no evidence es rise to no gives an is trial and trial. one alleged s involved ono guilty of one all the charges involute defendant on defendant the against t of ΟĘ guilt plea reference ference "The the

th con -defendant bargain proceedings ທ reque counsel run Government entered ·Н aim fact t t entered ple Ø ġ CL ant Ø recommended plea by-defendant hi not The The cond Defend and theunsupported Was Was the Ü Š and Court defendant al ಹ Ø ا. t t ple tri forThi 00 рe ssed, co-defendant, but objection The the Movant's State excused Court . ე Movant dismi and and Further thetranscript ederal was the true a H Was no commenced in interposed testimony course, Three to Ŀ faced not the crime prejudice plea-bargain by Movant's trial ь. В Count he ζď trial of claim Ŋ Ø imposed sentence hi: the ىد . endant' jury -1 for the Two, that possible in second ore sentenced Ø and sentence record ΨĬ Th record ಹ de bef th th One Movant's ent. any Κŀ minute theof of brese Counts the avoid duly appears mer stated that last were Was was out t t ç

devoid States pr aine 0 $_{\rm so}$ Lorr The Ø ted ence not Uni ij نډ was sed. eν meri > rai ent 1tyams without ٦. gui 1: nsuffi ssue Wil of 0 4 ٠,-• • ပ် --Ŋ $\widehat{\Gamma}$ process al di Ø ~ ದ er6 ٦. Š $\overline{}$ Φ ល er crime Н Ċį due jury 끉 th that ď the (1041967) the that aim of ¥ tha 2d support elements Cir C_{1} Γı third shows 444 (10th dentiary S arlyаЛ es 9 m Movant senti 5 Õ CL က် 2d ted O S cript14 the 371 Uni of

overruled and dis-ORDERED that the motion pursuant to 28 U.S.C. is hereby and it § 2255 of Phillip Bradley Polk be IT IS, THEREFORE, missed.

Dated this 39th day of December, 1978, at Tulsa, Oklahoma.

Hen & Kronand

CHIEF JUDGE, UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

THE UNITED STATES DISTRICT COURT FOR NORTHERN DISTRICT OF OKLAHOMA THE Z

LEROY LOGAN, et al.,

Plaintiffs,

vs.

CECIL D. ANDRUS, Secretary of)

the Interior, et al.,

Defendants.

No. 77-C-363-C

Parameter Statement Statem

DEC 2 9 1978 /LM

ORDER

Jack C. Silver, Clerk U. S. DISTRICT COURT for consideration the plaintiffs' and requested scobe proceeded defendants object. never an 1978 raised Accordingly, plaintiffs' motion the 5, complaint. Was issue before this Court, and to grant the relief expand far beyond that within which it has October issues the Osage Allotment Act ဌ the οĘ motion to vacate judgment, to which all the plaintiffs' motion would be Order correctly disposed of judgment is hereby overruled its ŗ. that The Court has before requested in their convinced constitutionality of since its inception. in and by plaintiffs i.s case adequately the relief Court this vacate ΟĘ

1978 December, O F day so Ordered this S L

DALE COOK

United States District Judge

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT

OF OKLAHOMA

NORTHWEST BANK OF OKLAHOMA CITY, an Oklahoma corporation,

Plaintiff,

Jack C. Silver, Clork
U. S. DISTRICT COURT

ΛS

BETTY SUE HINES, a/k/a BETTY SUE HOUCK, JAMES BERKEY d/b/a THE TRUST HOUSE, LEROY D. HINES, THE UNITED STATES OF AMERICA, and JOHN F. CANTRELL, Treasurer of Tulsa County, Oklahoma,

Defendants.

UNITED STATES OF AMERICA,

Plaintiff on Cross-Claim and Counter-Claim,

0 13

BETTY SUE HINES a/k/a BETTY SUE HOUCK, JAMES BERKEY, d/b/a THE TRUST HOUSE, LEROY D. HINES, and JOHN F. CANTRELL, Treasurer of Tulsa County, Oklahoma,

Defendants or Cross-Claim

and

NORTHWEST BANK OF OKLAHOMA CITY, an Oklahoma Corporation,

Defendant on Counterclaim,

CIV-78-320-B

JOURNAL ENTRY OF JUDGMENT

This cause comes on regularly for hearing this A day of December, 1978, before the undersigned Judge of said Court, pursuant to regular assignment, and the Plaintiff appearing by its attorneys, George H. Ramey, and Moyers, Martin, Conway, Santee' & Imel, by Russell Cobb, III; the defendant, The United States of America appearing by its attorneys, L. Bruce Locke, Assistant United States Attorney, Tax Division, Department of Justice, Washington, D.C., and Robert P. Santee, Assistant United States Attorney for the Northern District of Oklahoma; and the defendant, John F. Cantrell, Treasurer of Tulsa County, Oklahoma, appearing by its attorney, S. M. Fallis, Jr., District Attorney of Tulsa County, Oklahoma, by John F. Reif, Assistant District Attorney, and defendants, Betty Sue Hines also known as Betty Sue Houck; James Berkey doing business as The TRUST HOUSE; and Leroy D. Hines, and each of them, although three times called in open Court came not but made default. Tax Division, Department day of December, hearing this ZM

Journal Entry

The Court finds that the defendants, Betty Sue Hines, also known as Sue Houck, James Berkey doing business, The TRUST HOUSE, Leroy D. and each of them, have been served with summons but said defendants failed to answer as required by their summons or otherwise plead h, and they are in default. The Court, having specifically examinamons and returns thereon, finds that the same were made in the r and form required by law, and it is THEREFORE ORDERED, that see on said defendants, and each of them, be and it is, hereby ged in all respects sufficient to give the Court jurisdiction, are in hereby in all respects approved. THEREUPON, IT IS THEREFORE ED, that said defendants, and each of them, are hereby adjudged the default, and the allegations of Plaintiff's petition are taken and confesses against them, and each of them. herein, and they are in default. true and confesses against in default, and adjudged in all service on said Hines, and ed the summons ı,s

THEREUPON, this cause coming on for trial, trial by jury is waived in open Court, the Court having heard all the evidence and oral testimony, witnesses sworn and examined in open Court and being fully advised in the premises and on consideration THEREOF, FINDS, that all the allegations of the Plaintiff's petition are true as therein set forth, and Plaintiff is entitled to a judgment against the defendant, Betty Sue Hines, also known as Betty Sue Houck, for the principal sum due in the amount of \$41,779.00, and interest which has accured as of the 21st day of December, 1978, in the amount of \$2,677.98, and accruing thereafter at the rate of \$8.99 per/diem, as provided in said note, extensions and mortgage, until paid, advances made with interest thereon, abstract costs in the amount of \$102.00, costs of this suit and costs accruing, and attorney fees in the the allegations and Plaintiff amount of December, \$4,179.90. palu, \$102.00, co

COURT FURTHER FINDS that to secure payment of the above described less, attorney fees, interest and costs and by virtue of the and improvements thereon and the rights thereunto belonging as follows: mortgage described in the petition, the Plaintiff has a lien on the estate and premises, with all buildings and improvements thereon and mortgage ----estate and premises, with all bulluluss and estate and all other appurtenances, hereditaments and all other appurtenances, annertaining, described a indebtedness, attorney THE

The West Half (W/2) of the North Half (N/2) of the North Half (N/2) of the Northeast Quarter (NE/4) of the Northeast Quarter (NE/4) of Section thirty-three (33), Township eighteen (18) North, Range Thirteen (13) East of the Inidan Base and Meridian, according to the Survey thereof. State of Oklahoma, Tulsa County, State or UK United States Government

sold with interest of the defendants, and each of them, IT IS FURTHER appearing that the Plaintiff has said real the mortgage to have the premises is hereby approved, and said real that said mortgage lien of the Plaintiff is rights, claims and interest of the defendant approved, hereby with appraisement. elected under the terms of t premises. the þе to

THE COURT FURTHER FINDS that defendant, The United States of America, is entitled to a judgment against the defendant, Leroy D. Hines, in the sum of \$774,540.71, plus interest according to law, and; for all costs of this action, and other and further relief which this Court deems just

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED, by the Court that Plaintiff do have and recover of and from the defendant, Betty Sue Hines also known as Betty Sue Houck, judgement for the sum of \$41,779.00, and interest which has accrued as of the 21st day of December, 1978, in the

Three

the in rate of \$8.99 per gage, until paid, in the amount of and attorney fees rate of of \$2,677.98, and accruing thereafter at the rate s provided in said note, extensions and mortgage, a made with interest thereon, abstract costs in the and costs accruing, this suit \$4,179.90. costs of advances made οf \$102.00,

IT IS FURTHER ORDERED, ADJUDGED AND DECREED, by the Court that defendant, The United State of America, have and recover from the defendant, Leroy D. Hines, the sum of \$774,540.71, thereon until paid, costs and costs accruing. and interest accruing thereon,

premises to the highest bidder, and shall immediately the proceeds proceeds thereof to the District Court Clerk who shall apply the proceeds IT IS FURTHER ORDERED, that upon failure of said defendants, or any of them, to satisfy the judgment of the Plaintiff, the Federal Marshall for the Northern District of Oklahoma, shall levy upon the premises and after having the same appraised as provided by law, shall sell said same appraised as provided by law, shall sighest bidder, and shall immediately turn

- In payment of costs of said sale and of this action; ad valorem taxes due Tulsa County Treasurer. and the
- its abstracting, and a payment to the Plaintiff in the full costs, accrued interest, with all In
 - The United States of America, interest, judgment with accrued to the Defendant, of its indoment its full sum Ln in the
- bject to 28 U.S.C. 4. That the residue, if any there be, be held by the Clerk this Court to wait the further order of this Court, subject t right of United States of America to redeem under

under them, or any of them, be and they forever foreclosed of and from any and interest or equity or redemption in or thereof, except the right of the United each of by the Court IT IS FURTHER ORDERED, ADJUDGED AND DECREED, by the Court after the sale of said real estate under and by virtue of ment and decree, that all the parties to this action, and , and all persons claiming under them, or any of them, be hereby forever barred and forever foreclosed of and from a 2410. America to redeem pursuant to 28 U.S.C. upon, right, title, interest estate, or any part thereof, every lien upon, said real States of judgment

by the Court that the premises herein above set forth as a good and valid first lien upon the premise prior and superior to the right, title, interest, and lien of the defendants, therein, and each of them, and all persons claiming under them since the filling of the petition in this suit, and that the amount found due upon the petition are secured by the mortgage as herein set pe : adjudged to IT IS FURTHER ORDERED, ADJUDGED AND DECREED, bage be and the same is hereby established and mortgage

and IT IS FURTHER ORDERED, ADJUDGED AND DECREED, that the judgment of the United States of America be and the same is hereby established and adjudged to be as hereinabove set forth a good, and valid second lien upon the premises prior and superior to the right, title, interest, and lien of the Defendants, therein, and each of them, and all persons claiming under them, since the filling of the petition in this suit.

confirmation sufficient deed to the premises to the purchaser, which shall convey all of the right, title, interest, estate and equity of redemption of any of the parties herein, and all persons claiming under any of the parties herein, and each of the filing of the petition of this suit, and that IT IS FURTHER ORDERED, ADJUDGED AND DECREED, that upon confirm of the sale hereinabove ordered, that the Federal Marshall for the Northern District of Oklahoma, shall execute and deliver a good and

Page Four Journal Entry

upon application of the purchaser, the Court Clerk shall issue a writ of assistance to the Federal Marshall of the Northern District of Oklahoma, who shall thereupon, and forthwith place the premises in the full possession and enjoyment of said purchaser.

APPROVED:

Plaintiff GEORGE H. Attorney

and

& IMEL SANTEE ' CONWAY, MARTIN, MOYERS,

COBB RUSSELL By

for Plaintiff Attopheys

L. BRUCE DOCUME.
United States Attorney,
Tax Division, Department of Justice
Washington, D.C.

ROBERT $_{\rm By}$

Assistant United States Attorney Attorneys for the Defendant THE UNITED STATES OF AMERICA

S.M. FALLIS, JR. District Attorney for Tulsa County

John 4. $_{\rm By}$

JOHN F. REIF Assistant District Attorney Attorney for Defendant JOHN F. CANTRELL

Treasurer of Tulsa County.

\mathtt{THE} OR Ē CT COURT OKLAHOMA UNITED STATES DISTRICT NORTHERN DISTRICT OF O THE N

JANIE MCGHEE,

Plaintiff,

vs.

DANIEL D. DRAPER, Superintendent DANIEL D. DRAPER; FLOYD E. MOTT; MONTIE JONES; JERRY STAFFORD; DON LARSON; and QUENTIN RILEY;

Defendants.

No. 74-C-326-C

Barbara Scotting

Jack C. Silver, Clerk U. S. DISTRICT COURT

ORDER

defendants S which dismi Ω nodn Daniel 40 the motion claim consideration dismiss ಗ strike, state ţ and motion t t to for failure motion ٦. ب before successor claims granted, for has dismiss Amendment Court his рe and can 40 The motion Draper relief First

plaintiff Amendment The following plainti her = amended that actio 19 rights the infringed. not stated the liberty court. П May action delay to representation permitted οĘ $_{
m The}$ irst Was heran complaint. of Amendment complaint merely district cause filed forcontract ſΞų ΟĘ Order party. Was the the Ø restatement of causes new Court basi not precisely plaintiff 'liberty' its are Q First the adverse original her entirely to upon her and has Amendment the in Or οf considered that amendment ο£ noted "claims", scretion 1978, her the more Order, herexercise an First Amendment alleges based ಥ that t t First Court in essentially 19, state alleged that an pe prejudice di two asserted assertion complaint, Mayt her the plaintiff the οf the Ç containing dated has factors allowance ΟĘ As within precisely response L.S she and renewed because aintiff upon the claim. for her By Order claim amend her claim, н. В desired which primary proceedings the complaint In p1more remand liberty second basis Thus, based claim 1978, first = The she t t

to be insertion Consequently plaintiff considers the only point, claim of could Court the the defendants. and At this the this case first action what Court hereby dismisses the Order. beyond ΟĘ into to prejudice cause new issues 19 goes first Maycomplaint complaint. its and plaintiff's οŧ injection of delay scope amended amended cause

reimbursement plaintiff" was should specifically reinstatement seeks various plaintiff damages from or the complaint Appeals for lost wages the οf strike for such compensatory გ 8 Plaintiff that any as well Court of t t entitled to recover damages from stricken from plaintiff's amended determination Court requests of economic loss. damages, Circuit the ask amended complaint all compensatory requests Court's Tenth defendants The this any type Clearly, all pay. The affirmed forms of pe

has presented a liberty claim/stigmatization type deprived Court has previously Clause such notice refute (1977)> inappropriate ţ school board In Codd the remedy mandated by the Due Process an opportunity οĘ Cir. Circuit Court held that the plaintiff had not been nodn opportunity to liberty ď for a consideration the Circuit Court noted, plaintiff L.Ed.2d had proved (5th purpose of Relying claim arising under the First Amendment. വ the Fifth Circuit, in Dennis v. were 338 plaintiff's "[t]he 21 and, as this F.2d person back pay 882, who at 627. The is 'an infringement, noting that 577 plaintiff s.ct. Court held that in the ţ omitted] remanded Fourteenth Amendment and 429 U.S. School District, relief incident provide 6 any property interest reinstatement 624, ď [citation provide case was to ٠. U.S. LS ruled and as • 429 Supreme Rural High name', equitable that decision, of the

reasons," this Court is of the opinion that reinstatement in Circuit is more liberal in the remedies it allows explain reinstatement οĘ 1.8 Supreme Court of backpay involved. 1973) Minnesot a hearing, his employer, rehire [plaintiff] liberty reinstatement deny him future employment U.S. instant cir. the offered are that Wellner v. 408 award stigma-type consistent with (8th such the issues States 577 Roth, (1972),153 reasons circumstances, permitting the that for ខ false." **;** t t F.2d First Amendment the United such e.g. claim Circuits 548 ದ Colleges obligation a11 inappropriate remedy to apply in See, 487 case Ŋ. name at to be L.Ed.2d plaintiff's or Circuit College Board, in a allcourse, may remain free to any In view of the holding of State circumstances. proved in 33 no person has cleared his whether remedy where no property or under Eighth authority of 2701, consequently, is hereby stricken non-retention Regents improper case was οĘ s.ct. Junior the such regardless some Eighth ΟĘ οĘ However, 92 weight Board other an under

good scope of the qualified immunity school official, as well as their individual individual Appeals has very recently faith by 43 protect 992, instant that in held such. set the 95 S.Ct. from damages the Court held overwhelming evidence demonstrated good faith, qualified immunity defense operates to Court the გ 8 under the qualified immunity standard Therefore, Albany board in Circuit 308, 322, those the immune No. οŧ ຮ the 15, 1978, to protect 913. The Tenth Circuit Court such 420 U.S. occasion to consider the District case, are at F.2d defendants case board members in their November instant also School Strickland, 564 this and in the in 214." available to 76-1169, capacities, defendants Bertot > "[t]he appeal board Wood

case would not defendants, qualified immuni in considered stricken. The against the in this capacities. to be the the plaintiff must be Οŧ backpay was the purpose that backpay relief official award of Consequently, that for and an claim for also held monetary damages individual entitled to defense. and her Bertot

sought an opportunity this of this case and the guidelines establishing a hearing conducted by the defendants any order the relief which the Court would be authorized to provide her. complaint seek ន only remedy available to the Tenth However, as ţ this Consequently, does not compelled in рe οf original of would successful remand this Court, plaintiff the mandate noted, plaintiff has never Court feels ordered hearing before the school board. interest, Neither her after such a hearing. were the amended complaint filed dismissed. established for this Court by Circuit Court of Appeals, the she circumstances the a liberty school board. assuming that circumstances, name" at request for action is now before action be οĘ infringement Under the Circuit Court "clear her ಥ the ສ contain a this acting that t t

dismis defendants' motion to dismiss successor are hereby motion to in its can be sustained, and this action is hereby dismissed claim upon which relief D. Draper and his defendants' strike and motion to For the foregoing reasons, those rulings, the Daniel First Amendment claims state a dismiss failure to 40 view of motion moot and Mon H

1978 December, day of this Ordered SO H-S Η

. DALE COOK nited States District Judge

THE FOR T COURT OKLAHOMA UNITED STATES DISTRICT NORTHERN DISTRICT OF O THE

AMERICA, QF STATES UNITED

-Respondent,

Jack C. Shren, Olark J. S. DISTRICT COURT

MASON ZACK RICHARD

Defendant-Movant

78-C-471-74-CR-28

Ω

U.S.C. peen Case No 28 has ç ۲ motion pursuant criminal cause The docketed in his Zack Mason. consideration Richard and 78-C-471-B se by for has proCourt civil Case No. filed 2255

here. State Penitentiary, McAlester, (Movant of and when information charging firearms U.S.C. § 4208(b) guilty expiration the Federal in the discretion sentence was in sentenced sentence 4208(c). Two; the Defendant and returned Oklahoma, of Count a plea conviction nbon State before He was Ø the Was U.S.C. 18 on of commence on his each count under 24, 1974, times eligible for parole suspended and State 1974, he 4208(a)(2) His Federal conviction is 18 U.S.C. § 922(a)(6). t t 18 completion of pursuant Oklahoma the 40 t t a11 imposed July 24, pursuant probation on July three-count at borrowed from Ø U.S.C. Movant was Was filed the on for sentence Court sentence in years' 1.8 period imprisonment pursuant to 18 Oklahoma ಥ prisoner a detainer of thead prosequendum writ of Two. was two Three definitive maximum of to in violation Court. finitive sentence ţ0 imposition ono Count ಹ and report and ٦. five years' said writ placed and the Parole Board Federal Movant sentence in Two at ç L after, Three,

suspended State sentence the in the sentence contends the Court which was releasing him to of his from Constitution of claims that the been fully the Не release being deprived the detainer removed. of Correctional Institution, Oxford, Wisconsin. commencement the has his over his custody by the demands Movant sentence of Federal sentence ٦. ا his rights guaranteed by that he particular, Movant after therefrom and actual custody motion, claims control that his the Пп grounds therefor State 2255 1974, was States of America. lost released and to Ø οĘ In his authorities authorities olation pe must ຜູ

without should evidenti fully. H being motion counsel an orand \$ 2255 of response file, appointment the notion and requiring that finds for the Further, Movant's motion without Court reviewed the denied premises, carefully should be the Having and overruled in hearing. merit vised

to 105 and et pursuant and author begins ່ເນ Hudspeth, Federal herein (10th 1345 conviction þλ ₩. 0 State sentence sentenced State Federal penitentiary, custody Ø applyന $^{\circ}$ 65 0.S.A. nodn > the the F.2d Rohr long after Movant's that Act do not try him States Marshal by exclusive Federal 18 22 οĘ 126 Act, guilty, custody Marshal. Hudspeth, The States might Detainers right to the of States sentence. the of plea 40 > 1977, United the provisions warden of and returned its Interstate Agreement on Lunsford ಹ United the United ono State waives the Federal ٦, ದ Defendant, the over to October the 1939); considered. t t to that District Court and delivery turned delivered under effective 747 (10th Cir. the ಗ 1974, order Frequently, commitment been H. The in such in and рe was not sentence prisoner Federal after, ities sed., 1942) F.2d ဌ

re. en starts shall Ø of sentence study period when he suspension under this section." Movant seeks. the no O f peen 2255 he term there has "The the Ø under for 4208(b), commitment sentence, but sentence relief Ø U.S.C. support the Federal original 18 his Federal on his provided by O. would from date credit that service of ceive tence

counsel Zack Richard of appointment O.F 2255 Ø forU.S.C. dismissed motion 28 ر د and the and the motion pursuant that overruled ORDERED is hereby THEREFORE, ب and overruled IS, Mason be LΙ بر 3

Oklahoma at Tulsa, December, 1978, οŧ day28th Dated this

CHIEF JUDGE, UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA Jack

 $_{
m THE}$

IN

DEC 28 1978 // ME Jack C. Silver, Clerk U. S. DISTRICT COUPT

Plaintiff-Respondent, AMERICA, OF STATES UNITED >

ntiff-Respondent,

NOS. 78-C-357-7

PAUL WAYNE JACKSON,

ORDE

Defendant-Movant

U.S.C. 28 ţ pursuant motion ಥ consideration for has Court The

Case civil assigned 75-CR-21 been No. Case has motion criminal The and docketed in his Wayne Jackson. Paul 78-C-357 οĘ 2255 No. Ø

There granted his adfully of 5021(b) has been recommendation being 8 Movant U.S.C. and should be overruled. file the nodn 18 and <u>د</u> shown, that pursuant the motion finds cause and probation the Court good reviewed is moot for οĘ premises, and 2255 motion carefully termination Officer, in the Having Probation Ø earlyhis vised γ Kq an

and U.S.C. moot 28 ຜູ t t overruled the motion pursuant is hereby ٦. ٢. and that Paul Wayne Jackson be ORDERED THEREFORE, IS, of dismissed. LΙ 2255 Ø

Oklahoma. Tulsa, a t 1978, December, οĘ 28th day this Dated

CHIEF JUDGE, UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

THE FOR STATES DISTRICT COURT DISTRICT OF OKLAHOMA S UNITED S THE NI

78-C-466 ON. ou , Plaintiff inor sixteen years S A. NEWSTROM and individually and as Ind natural guardians BRIAN K. NEWSTROM, a INSURANCE MCGEE, NEWSTROM, individua and wife and natural of kin of BRIAN K. I AUTOMOBILE insurance K.] E, a minor CHARLES A. ROBERT MUTUAL A foreign BECK, MCGEE, band and next of and ARM Q SUE MADALINE STATE FA MICHAEL age, husband LAURA O F ;

L

m

DEC 28 1978

Q

deceas

of

Years

fourteen

minor

Jack C. Silver, Clerk U. S. DISTRICT COURT

Defendants

AND DISTRIBUTION SETTLEMENT OF S ORDER APPROVAL JUDGMENT

December, distribution the into Court entitled makes ΟĘ the Д entere day Court the being with 8th for this ore 4 deposited parties this APPLICATION heretof Court, hearing Οŧ STIPULATION fung the representatives the for the with to o ΟĘ deposited pursuant came the proceeds findings: <u>ب</u> matter and pursuant and funds the parties Ø case following in said share ∞ this a11 197 οĘ

Н

endant STATE Oklahoma Tulsa litigation James citizen and 0 for copyjuri Def that οŧ approximate duly against recover each ΟĘ Plainti City οĘ ಥ proper accident this and District has versity and the ace Summons herein to O£ þλ acquire a i. PT 31(a) filed entitled automobile di, matter Northern 56th 78 Avenue nodn Defendant with σ 13 did Ä was East • subject . . based February South Lewis persons served the action U.S. controversy an with each ο£ within 28 Court, the and properly all out intersection ΟĘ and interpleader and and daysing on this therein Oklahoma, 'n C.PComplaint; hereto 26th point ari amount R. That ᄺ named duly injuries the ൯ ts ts Ø parties 22, thi • at the County -1 French. on Ŋ near Rule was iff. and That a.m. and occurred the herein $\frac{1}{2}$ Plaint Tulsa orunder FARM, bodi ship 5 Gary 5:2 at ΟĒ

no

their through and herein by appearance record ΨO their attorneys entered respective properly

H.

set-off, forth οĘ coverage after subject matter set fung, as injury of liability insurance liability insurance personal finds that the and pertaining to Complaint. further total policy the Court Plaintiff's Plaintiff's ٦. ای remaining

TII

against set filed those the claims Plaintiff's Complaint and delineated within are ສຸ funds only persons having Court application for distribution of this Clerk of the with the that Court finds deposited herein parties and fund forth in lation

IV.

actions for personal actions to Jimmy issued accident; of TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) covering (\$50,000.00) derivative had derivative Gary 36 insurance limits James Gary French, above D25 COMPANY James or 932 THOUSAND DOLLARS of the from wrongful death, and driven by 1401 STATE FARM INSURANCE resulting and place policy number said policy provided liability sedan friend of accident. deaths FIFTY time four-door the injury or automobile liability due to and next or one the Plaintiff, a د 40 88 any and with total limits damages injuries Oldsmobile single father of date result injury or That French, for any nbou that as

>

repre-ΟĘ approve stipulation stipulated Clerk their interpleader the Court to in ΟĘ and and into the attorneys in individual agreed paid this to this forth ΟĘ a11 fund heretofore now filing application set together with both in their parties herein have as fund the time of now make such of the capacities, parties, ΟĘ the distribution distribution parties respective Court at all sentative That **a**11 this and the

hereby claims thi. are the a11 against same awarding that the and parties same and Order herein; of pe, designated refiling Court's herein parties this Defendants the the all 40 οĘ ç ۲ byprejudice suns ed the £11 the stated 4 0 stribution with nodn each hereinafter dismissed Plaintiff ρζ filed

VI.

distribution p proceeds distributions limits the the to ΟĘ entitled are liability distribution said court parties Court, into injury manner: paid to this on ly personal entitled heretofore ΟĘ following the Clerk that the are with the ΟĘ finds policy who the proceeds in parties Ŋ deposit made the Plaint named рe on 40

- under not for Plaintiff, S H action, 18 interpleader fees attorney attorneys Court. L. Palmer, ss of this of etofore paid into the circumstances entitled to an awa Thomas That
 - whatsoever medical attorneys of , in consideratand her are sarks, III, in co. for bodily injury, meaening capacity, disand all damages whatsofrum THOUSAND FIVE Parks, III, for bodily record Boyd & Parks and Ed Parks, Il tion of any and all claims for bodil expense, loss of wages and earning ability, pain and suffering and all is entitled to the sum of SEVENTEEN (\$17,500.00). BECK SUE Defendant LAURA DOLLARS HUNDRED
 - bodily a11 pain and MADALINE NEWSTROM, natural guardians and NEWSTROM, a minor fourand their attorney of (\$17,500.00) and sum record, John S. Morgan, in consideration of the injury, medical and funeral expenses, conscious and suffering, if any, pecuniary loss and any an damages therein sustained are entitled to the su SEVENTEEN THOUSAND FIVE HUNDRED DOLLARS (\$17,500 parents, BRIAN K. NEWSTROM age, deceased, A. ΟĘ individually and sole next of kin CHARLES years of That teen
- 70/100 and bodily suffering οĘ earning o the sum of DOLLARS AND para attorney on of the and forth and JR., and his at consideration t t wages icity, disability, conscious pain damages whatsoever are entitled t TWELVE set of <u>გ</u> ND EIGHT HUNDRED T after set-offs as ROBERT F. McGEE, JR., fack I. Gaither, in conmedical expense, loss, disability, consciou THOUSAND 1812.70), aft That ROE ord Jack injury, me capacity, all damage ELEVEN THOI (\$11,812.70 graphs IX record
- consider (\$500.00)any ar McGEE pain SR., individually and as MICHAEL McGEE, and their Gaither, in consideration dical expense, loss of wag ather and next friend of MICHAEL McGEE, and their ttorney of record Jack I. Gaither, in consideratif the bodily injuries, medical expense, loss of wnd earning capacity, disability, and conscious pand suffering, if any, to MICHAEL McGEE, and in cotion of the claim of ROBERT F. McGEE, SR., for an all derivative claims for the injury to MICHAEL McGE and in cotion of the sum of RIVE HUNDRED DOLLARS (\$5) ion of the cl l derivative entitled to E. That father an attorney the ation all de and and

VII

and interests representative stated within on evidence representative ties and L'I par 40 best the received awards made record, the and as ŦO in and parties individual Stipulation Court, having and οŧ individual those attorneys proper a11 that ΟĘ their the and agreement their respective this with finds in reasonable parties, in and accordance same, both the Stipulation, their the οĘ are parties a11 nowledgment in and considered capacities capacities ΟĘ behalf a11 said

VIII

might French injury said result 26th precluded ΟĘ French se. INSURANCE or Clerk byGary the <u>ო</u> distribute in bodily ಥ may represented Gary a11 both <u>გ</u> or about the James hereby which COMPANY a.m., the to James AUTOMOBILE that herein, to bγ are claim against herein on 2 respect Court Ordered 5:2 <u>ო</u> INSURANCE occurred capacities applicable parties representatives approximately MUTUAL Complaint this or is hereby οţ a11 any manner automobile accident that AUTOMOBILE from making STATE FARM representative Complaint herein finding coverage the that and at 'n or and 1978 рe further FARM MUTUAL described been payable in οŧ insurance agents barred aforesaid, should February, policy and the parents, the forever Court g individual liability insurance ٦. اي STATE in as COMPANY the ο£ H have this fund his and οf

IX.

liquidat funds STATE sai executing Plaintiff' the Plaintiff are of ο£ result receipt herein from in this Ø described Defendants barred nodn **B** against, COMP ANY and forever გ 8 agreement the claims INSURANCE policy are that further Order insurance Ordered claims herein by AUTOMOBILE this making further the bystributed FARM MUTUAL oror Complaint J. S. accident the against, H ing di.

DATED this 28th day of December, 1978.

alen E Canan

THOMAS L. PAIMER, Attorney for State Farm Mutual Automobile Insurance Company

AURA SUE BECK

BOYD & PARKS

By Chill, Attorney for Laura Sue Beck

CHARLES N. NEWSTROM

MADALINE NEWSTROM

Individually and as husband and wife, parents and natural guardians and sole surviving next of kin of BRIAN K. NEWSTROM, a minor fourteen years of age, deceased.

JOHN S. MORGAN, Attorney for Charles A. Newstrom and Madaline Newstrom

ROBERT F. MOGBE, JR. De.

ROBERT F. McGEE, SR., father and next friend of MICHAEL McGEE, a minor sixteen years of age.

JACK I. GAITHER, Attorney for Robert F. McGee, Sr., Robert F. McGee, Jr., and Michael McGee, a minor sixteen years of age.

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

V Section 1 77-C-246-C No. INC Plaintiffs Defendants DONALD C. BOWDEN and BOWDEN'S FOOD MARKETS, I an Oklahoma corporation, and REYNOLDS BUCKNER, C. J. GLENN

are hereby entered its judgment. of Fact and Conclusions of Law which 1978, its οĘ part 0 α and made Court on December incorporated herein The Findings

U. S. 17/2/2

H

Z

闰

G G

O D

Ы

ः <u>स</u>्

the defendants, Donald C. Bowden Judgagainst the plaintiff this Court's that IS HEREBY ORDERED, ADJUDGED AND DECREED ΟĘ light Law. and and Glenn Buckner, in οf Inc., and Conclusions in favor of and Bowden's Food Markets, of Fact be entered J. Reynolds Findings H ment . U

1978 December, O.f day 21 0 Ordered this 80 1.8 ι Η

H. DALE COOK United States District Judge

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

DANIEL FITZSIMMONS,								
Plaintiff,								
Vs.	NO	. O	NO. 78 C 80 C	C				
JAMES RICHARD HARVEY, OIL CAPITAL) FRASH SERVICE, INC., an Oklahoma) corporation, RICHARD L. SKEITH and) AAR-RENU OF AMERICA. INC., an								
Oklahoma corporation,) Defendants.)					C	(2)	ထ	DEC 28 1978
				, as 24	Jack C. Silver, C.	ಆ	Š	5

58

C. S. DISTRICT

JUDGMENT

OF

JOURNAL ENTRY

their respective The defendant Richard Lewis Skeith appeared recessed defendant, 0il selected. on for trial appeared in Edens and their parties Court Atkinson. the through six men and women were The plaintiff of this case came and the evidence until $\Lambda 1.1$ Capital Trash Service, Inc., appeared through Earl with the trial Michael James Poe. appeared not, attorney, regular jury docket setting. 1978, that same date, the plaintiff presented οĘ through his attorney, to proceed of December, attorneys, and thereafter a jury defendant, James Richard Harvey, through his the normal hour of the day. Gibbon. litigant announced ready the 11th day Richard D. and by and and pursuant to attorney, person at

their continuing, the plaintiff presented further evidence until approximately approximately at which time the defendants presented the merits medical witness out of time, with the Court recessing at nodn jury trial 1978, of December, afternoon, day the 12th the p.m. in p.m. 3:50

Whereupon, and 0il then whereupon t_0 Both Defendants and motions motions were overruled with exceptions allowed. the defendants Harvey rested. the rested, all of then defendants interposed motions for directed verdict the plaintiff and against which said motion was denied, exceptions allowed. moved for directed verdict, which was overruled. evidence Thereafter the defendant Skeith rested and a directed verdict of December, 1978, Service, Inc., presented móved for On the 13th day said which Trash the plaintiff dismiss,

following after ಭ instructions to the jury make the jury returned with the to opportunity an the Court read its litigants Thereafter, party the said instructions. Thereafter, οĘ verdicts: allowing

and "We, the Jury, find for the Plaintiff, Daniel Fitzsimmons, and st the Defendants, James Richard Harvey and Oil Capital Trash ce, Inc., and fix his damages in the amount of \$15,000. Service, against

(Foreman)" Doug Austen /s/

Skeith. find for the Defendant, Richard L. the Jury,

(Foreman)" Austen /s/ Dong

were they in the case. concluding record and directed that they be filled of verdict, aforesaid received the in proper form, Court

aforesaid prejudgment interest JО Capital the complaint was sum jury, the plaintiff, Daniel Fitzsimmons, is granted the thenodn 0iIin and рe ADJUDGED AND DECREED based 40 Richard Harvey and annum from the date computes expended herein. \$15,000, which the Court against the defendants, James οĘ in the amount plus plaintiff's costs 6% per IS THEREFORE ORDERED, 1978, at the rate of Inc., 21, verdicts of the filed, Feburary Trash Service, computed judgment \$727.40, ΙŢ

aforesaid that the defendant, Richard Lewis Skeith, have judgment against ADJUDGED AND DECREED based upon the plaintiff, Daniel Fitzsimmons. IT IS FURTHER ORDERED, verdicts the

UNITED STATES DISTRICT JUDGE 6 Y.

> T0VSAPPROVED

Atkinson or the Plaintiff for Attorney Michael

ndents Harvey ash Service, I Defe 1.blyon

Capital

Inc.,

Skeith orney for the Defendant

0

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

NORTHERN DISTRICT OF UNLAHOMA NORTHERN DISTRICT OF UNLAHOMA NORTHERN DISTRICT OF UNLAHOMA	Jack C. Silver, Clerk) No. 67-C-238	T, ,		
NOKINEKN D	ASHLAND OIL, INC.,	Plaintiff vs.	PHILLIPS PETROLEUM COMPANY,	Defendant, and	UNITED STATES OF AMERICA,	F

JUDGMENT

Based upon the Memorandum Opinion, including Findings of Fact and Conclusions of Law, filed herein this day,

1978 IT IS ORDERED, ADJUDGED AND DECREED that plaintiff Ashland Oil, Inc., have and recover from defendant Phillips together with necessal interest thereon from this date, as provided by law \$218,244.00, day of amount of 28h the Dated this Petroleum Company

Kuthu Bahman JNITED STATES DISTRICT JUDGE

THE COURT FOR OKLAHOMA DISTRICT OF NORTHERN DISTRICT STATES THE UNITED NI

200 DEC

Jack C. Silver, Clerk U. S. DISTRICT COURT

INC OIL, ASHLAND Plaintiff

VS.

COMPANY, PETROLEUM PHILLIPS

Defendant,

and

AMERICA OF STATES UNITED

Intervenor

 ∞ \sim N 67-C No.

Wichita Eberhardt, Wichi Martin & Conway, d Oil, Inc., d Oil, Inc. Moyers, M , Ashland f Ashland ಶ Powers Foulston, Slein..., nel of Martin, Logan, Moud W. O. Strong, III, A Imel of Ma. 9. Attorneys ΟĘ Gerald Sawatzky o Kansas; John M. I Tulsa, Oklahoma; Texas, Houston,

Oklahoma Phillips Petroleum Company, Bartlesville, O of Boone, Ellison & Smith, Tulsa, Oklahoma, fendant Phillips Petroleum Company. Defendant Don L. Jemison, and L. K. Smith Attorneys for De

d Andrew F. Walch, Department t H. Bryant, United States t United States Attorney, f America. John E. Lindskold, Dennis A. Dutterer and of Justice, Washington, D. C.; and Hubert Attorney, and Hubert A. Marlow, Assistant Attorneys for Intervenor United States of

MEMORANDUM OPINION

Judge District States United BOHANON, LUTHER Before

Introduction See also Findings Nos. 1-13

this case developed opinion gas stream acquired from plaintiff by defendant separately were the conclusions. issues. issues. court significant factual matters Thus, for helium fullyin 1973, circuit theories sold οĘ factual factual considerations were never than before. joining erroneous tried and compensation the controlling legal subsequently extracted Originally ಡ aptly perceived by prevent earlier and defendants' thoughtfully seeks retry sufficiently divergent to discarding less. At retrial the United States government. Ashland to no and appeal require plaintiff justice, fullywas to Plaintiff crucial amenable Phillips, which on developed more natural evidentially. case, ΟĘ remanded trial interests quently, рe in this first were

Petroleum Company F.2d the notably value of 441 Cir. the certain Grounds, established, second time, (10th the reasonable relationships οĘ Inc. v. Phillips 384 Company v. enunciation at and gas purchasers were controversy a 381 right to 554 F.2d Northern Natural Gas The basic legal court's Oil, lessee-producer's Phillips), adjudicating this appellate Ashland legal principles. landowners, producers 1971); (hereafter Ashland v. the contained helium. φλ Cir. including the In assisted (10th

S ascertained same product. the Ο£ to determine at too remote in sales the helium herein when commingled at supra "fair market some doctrines. to be Ashland v. Phillips, the Ŋ. Significantly, solely this court matter sales of product's here were legal on factual relied examining comparable appropriate prime responsibility of ಥ evidence Optimally, 387. ದ рe other natural gas. basically to supra at in incomparable, the offered οf 385. application of r. reasonable value Ashland v. Phillips, bya t "value" helium supra determinable The wellhead with otherwise commingled Phillips, through and

The "Work-Back" Method

Om ·fr H Ø ಥ extrapolated -who material the value material reveal its orraw = where "work-back ٦. to the that value value that transforming Ο£ Ø product starting t t 0 raw material' th unknown -end oach οŧ the an L.S ppr costs EO nt value ಥ fr Q best starting poi whereby The subtracted ts t next --certain method where sought. Φ ಹ ar stage Ø Ŋ ain Φ ď -H expens using value being the

natural t the recognized y of natural just supra more ack valuation is well recogn n and early processing of na e is nothing unusual about t bject to proof, and can be j ny other method, but it is n Phillips Ashland as any other mapply." work-back There as ı. S to , it i as accurate difficult to at 387 H. د "The the pro method, gas

into stage 44 produc produc subtracting 7. S 0 selection value reveal نډ C starting in question COS -correlating ial analy assessment processing stage οĘ each economic Ø the mater -H stage requires 4 raw material truse ally ι cul materi BYselected the production . ت raw diffi one add that and abst essenti establishe ಥ accurate point ď raw form of the method from willstages 0 through рe The requir the that and the can ۲. ای stage resource certain; this the ΟĒ to production production essentially error stage can ΟĘ a however, material value possible in production product value ΟĘ next in value known ಥ application value the developing resulting the the approach, ΟĘ the different the ದಿ method the starting onlycosts, stage ಥ 40 each taking close ΟĘ possesses between stage tially work-back value easily this each Effective In product, production at g in appropriate one pe ini vary accruing at the used ΟĘ al product calculations, should 2/ fromenti was added Application finished stage structures resources tion what allvalue point an whose costs tion dnes 80 out to

ᆌ

boten. ng two ţ ٠,mind, in ium in hel considerations Ø ٠, One emerge theoretical points tarting these Ø With iable ally

the form, Grade A refined court. this pure $\mathrm{b} \mathrm{y}$ its adopted in is helium initially the other point

Refined Helium Market (See also Findings Nos. 14-18)

starting value LS. commingled helium's value at the wellhead 1. t as a retrial, prices at inappropriateness of using refined helium emerged clearly has fact extrapolating

shed employing helium's prices forrefined helium "fair market value," but even more only distorted by materi Refined helium prices certain whatsoever the raw based pure possessing a value any٦. د a production phase where efficacy to this case were not monopolistic market conditions which prevented relationship and case whose known data to extrapolate the unknown. this any in point of method, the commingled helium product's never relevant work-back Possession of been processed to a Was the there period reflecting the significantly t t the time between

government, $\frac{3}{2}$ what then preprocessed with helium consumption demonstrates by the at variance Grade was Any suggestion that the case could have been refined and subsequently sold into crude helium and placed in underground storage case for a t the commingled helium in this refined acquired with conservational intent and \$35 per Mcf is court this been before None has \$20 to time. evidence undetermined future prices of today. persuasive ΟĘ remains vailing market Alltruth. r. It was this

period completely dominated Government time seller's in question pertinent case, determined by free and open competition. a monopolistic this Refined helium prices during the period the long-term policy considerations significant to course of effects of entire years sistently were distorted by throughout the market in the initial on never were based influential ces

the then greatly exceeding anything the competition any reasonable worth very When anything Only a small end also due an effective assault on those 5/ ಡ refined helium. here virtually as .H even structure, but industry-wide, not only because time. and excess amount severely depress prices, issue refined helium market of exist, for the at product quantities at helium limited quantities of absorb, the constituted artificially high price relatively inelastic helium demand available in quantities their refined helium sellers to unload $\frac{6}{}$ tend to for or can competition would have the large uses Introduction into plummeted prices can absorb only requires and will the end product is prevailing O F can get market little

drop in refined helium in the refinement percent, In quantity between crude and refined helium, sold. and and the price 0 Large quantities of crude helium were produced large and and possibly in excess of $\frac{7}{}$ helium, refined helium were bought ಡ question. percent increase driven ΟĘ refined to a Introduction such helium into the market would have in the United States during the years in crude helium would have led demand for a least 5 percent, that chosen. marked disparity volume-wise ΟĘ inelasticity small quantities of best evidence indicates year the at the of available depending on ΟĘ zero. O F prices

76 lodn prices represent an inappropriate and unsatisfactory starting point bytransactions. helium refined helium of the work-back method. The best evidence reineffectiveness of attempting to infer The salient fact questions herein can in no manner b The helium, refined helium market resolved by reference to the refined helium market. or Simply stated, in this case commingled influenced or never large quantities of crude j. small number of and emphasizes the refined, refined market. application never relatively peatedly ΟĘ

Crude Helium Market (See also Finding No. 19

freely marketed helium helium market was by far the largest helium market existent during the helium the need method two stages makes work-back calculations commingled separated. application The crude require. events occurred, and would minimize work-back all sold and maintained in crude helium form. years, H 1.8 the basis of t t commingled helium is than was refined helium production, and refined helium figures se for the crude helium market. quantity first processing stage at which helium per relevant the point Beginning was much more comparable in computations on starting the During period. form into which potential type transactions which actually reliable. ı. year proximity of the speculation of the allow us to make method other ten more work-back the first pertinent at issue was production and production would for and

makes helium market if one had been independently characteristics of the crude helium factors much mor structure to those which these economic stages the refined stage. crude and identifiable, and the comparability of comparisons between the commingled and than comparisons with Supply and demand size in commingled similar attended a realistic market

When the conservation program was supplie the marke pure helium "Helex" companies, includi "good faith" and "arm's length" negotiations sellers received notice from some 13 or competitive helium While the evidence Phillips' more that level than crude intention to buy crude helium, and crude helium prices perfectly which finally emerged, including a S contracting crude helium to the Ø of helium's fair market value at per Mcf. not the refined level. a great many potential was in factors made \$12 expressed interest market about helium extensive price paid for Phillips, averaged its Several were at crude of contracts initiated, government followed The

competitive than the refined market. A rather well developed crude market was at least imperfectly competitive and significantly more helium market existed, then, during the time period relevant here, prices freely negotiated, and substantial amounts of crude helium $\frac{10}{10}/$ dealing a generally operating within a price range of \$11.00 to \$14.00. the the market, fairly narrow range of prices. οĘ throughout most sellers in sense, at least four economic were exchanged within a there were classical

Phillips Contract Price

demonstrated price for as a starting value negotiated with the four "Helex" companies and, like the others, resulted from resented a fundamentally fair and reasonable price for crude helium Since the evidence of both Ashland and defendant Phillips actual extraction supra at 384 that Phillips' contract price of approximately \$10.30 per Mcf repno relationship between the negotiated contract price and the fair extensive "arms length" negotiations. The court is now persuaded ideal if shown to represent a fair and reasonable $\frac{11}{}$ evidence four See Ashland v. Phillips, ΟĘ calculations based on Phillips' costs, employing Phillips' actual contract price contrasts with the first trial, wherein the contract was one The Phillips market value of the helium. work-back crude helium. would be

was shown at retrial the full and complete helium "price," due to the contract's to be factually unsound. At issue is contractual provision 7.4 of approximately \$10.30 plus additional payments required by third Ashland's argument that the contract figure did not repcontemplated to be the base figure The evidence now establishes that the the Phillips contract, wherein the government agreed to indemnify amounts in excess of \$3.00 paid to third parties for their helium ownership rights. Such provision implies that the bu t clause, is persuasive on its face crude helium price was party ownership interests. Phillips for complete resent

Phillips | negotiated contracts containing clause the government's behest Was adpoint of sell Phillips' negotiators had been its own gas wells and indisputably belonged to indemnification reflecting the full and complete value of the crude helium. a contract full and Approximately half of the helium Phillips contracted to represented it, in fact, focal Phillips was sole the parties to be the ď warrant its title and was intent on negotiating was never requested by Phillips, and was never vised by legal counsel that Phillips possessed the contract figure unquestionably $\frac{12}{1}$ the curde helium and that negotiations, but was merely inserted at Significantly, helium. to provide continuity with previously contracted considered by a fair and reasonable price. this one-half. the clause. for οĘ was produced from a11 the base plete price figure

Ashland's contentions that the negotiated contract price government reasons influenced by conservation condemnation variance between the contract price and the helium's worth would negotiated price high, essentially represented that dollar figure necessary to induce indicating 100 the ΟĘ that perhaps the price was slightly was depressed by the potential threat of government one nt of crude helium 13/ Any evidence The slightly higher than the record. amount to purchase from Phillips. helium is not supported by Phillips' bid was accepted for the even though to bring forth indicate considerations Phillips seem to wanted

Processing Costs (See also Findings Nos. 25-31)

in the work-back this court was directed on remand to receive further of helium plant alia, the appropriate amount chargeable be applied amount figure to the cost and investment ಥ computing dence on, inter return on In method,

properly allocable to production of hydrocarbons and thus not properly chargeable to costs. Having determined that a 15 percent rate of return on investment is appropriate for reasons detailed in the court's attendant findings of fact, and having adjusted the cost figures to allow for hydrocarbon expenses, the court has examined computations based on crude helium values, including Phillips' contract price, in comparison with Phillips' actual costs. The court believes that the fair market value of Ashland's helium at the crude helium stage was in the vicinity of \$10.50 to \$12.00 per Mcf. Phillips' actual extraction costs during this period averaged out between \$6.50 and \$7.00 per Mcf at Sherman, and slightly in excess of \$10.00 per Mcf at Dumas. Selecting a range of costs between \$6.50 and \$8.00 per Mcf as being fair, the workback method reveals that Ashland's recovery should be between \$2.50 and \$5.50 per Mcf.

Exact Computations

No automatic and exact solution to the problem of valuing commingled helium simplistically emerges from application of the work-back method to the relevant data. A rigid statistical approach preoccupied with mathematical precision would generate rather widely differing values for different "shipments" of commingled helium, depending upon the year of production and the processing plant utilized. Even then such precision could be attained only by delineating an artificially exact crude helium value as a starting point.

The exact contract price between Phillips and the government varied from year to year and plant to plant. The \$10.30 price referred to earlier is less expressive of a precise crude helium value than it is of a figure located within a reasonable range of crude helium values. The work-back method reveals only that the commingled helium in this case should be valued somewhere between

\$2.50 and \$5.50 per Mcf, depending upon the comparative weight assigned to the various relevant statistics.

Quantum Meruit

Recovery in this case rests upon the doctrine of "quantum" meruit," wherein the law implies an agreement and allows recovery of "what is reasonable" and what one "reasonably deserves" for benefits conferred in the absence of an express contract. Brown v. Wrightsman, 175 Okla. 189, 51 P.2d 761, 763 (1935) "Quantum meruit" applies where actual contractual intent and mutual assent by the parties is lacking; compensation is afforded based upon reason and justice.

Hillyer v. Pan American Petroleum Corporation, 225 F.Supp. 425 (N.D. Okla. 1963). This rule of law stresses the inequity of a party refusing to pay for benefits received knowingly and with consent, from someone lawfully authorized to expect remuneration therefor. Kramer v. Wilson, 226 S.W.2d 675 (Tex. 1950); Parks v. Kelley, 147 S.W.2d 821 (Tex. 1941).

Fair Market Value (See also Findings Nos. 32-35)

The economic value of commingled helium is not as high as evidence at the first trial led the court to believe. It is not, on the other hand, inconsequential. The circuit court of appeals has correctly emphasized that helium has value by reason of its nature and usefulness, and that the government's conservation program may have preserved such value and made it available, but it did not create such. Ashland v. Phillips, supra at 389.

Significantly, however, the evidence at retrial established that helium's uses are limited and its demand is relatively small. This helium demand consistently has been dwarfed by the size of potential supplies. During the period of the helium conservation program and in the years immediately thereafter (1963-1977), only about 40 percent of the helium produced in helium-rich natural gas

was recovered. Since the conservation program was completed, approximately 80 to 90 percent of the helium produced from the major helium-rich gas fields has been discarded at the wellhead and allowed to escape to the atmosphere due to the absence of a viable market.

Even in 1968, during the peak of the helium conservation program, 8.36 billion cubic feet of helium was produced in natural gas, but only 4.59 billion cubic feet was recovered. 3.77 billion cubic feet was vented into the air.

Over 188 billion cubic feet of commingled helium in proved probable reserves of helium-rich gas (containing 0.3 percent helium or more) had been identified as of 1977. An additional 171 billion cubic feet of helium commingled in reserves of less-rich natural gas (containing less than 0.3 percent helium) has been identified. This reserve total of 359 billion cubic feet of commingled helium compares with helium consumption in 1977 totalling 0.9 billion cubic feet.

The helium owners in this case were fortunate that their helium was selected to be conserved. Most of the nation's helium owners possessed no opportunity to sell at any price and received no compensation whatsoever for their helium. While plaintiffs are entitled to "reasonable compensation," this amount must fairly equate with the helium's "fair market value."

A market exists wherever two or more parties contact one another to engage an exchange, and where the parties agree on the terms thereof. The "fair market value" of an item is reflected in the price at which both buyers and sellers are willing to engage an exchange, and the price at which neither shortages nor surpluses will occur. It is the price at which sellers are induced to bring to market those quantities that buyers are willing to buy at that price. Normally, for a "market" and a "fair market value" to exist,

the market price must be sufficient to cover costs of production and a normal profit to the sellers. $\frac{16}{}/$

Henry P. Wheeler, Jr., former Bureau of Mines employee in charge of the helium conservation program, and the government negotiator with the Helex companies, testified that the government could have purchased all of the commingled helium it desired for \$2.00 per Mcf. This analysis is generally supported by the record, including evidence of market conditions existent at the time.

In negotiating with Helex companies, government negotiations employed a "work-up" method to value the commingled helium. Similar in principle to the "work-back" method, this approach added cost increments to a selected wellhead starting value in order to arrive at the crude helium's reasonable value. This "work-up" method, whose results provided the bases for the resulting contracts, was predicated on the use of a \$2.00 per Mcf value for helium at the wellhead. (See Phillips' Exhibit 71). Dr. Leo Garwin, plaintiff's own expert witness, recognized commingled helium's value during the years in question as being between \$2.00 and \$3.00. Also, at least one 1966 sale between private parties utilized a \$2.00 per Mcf $\frac{19}{\text{Price}}$.

Plaintiff's efforts to predict an eventual high economic value for helium possess little dependability or relevance to this case's issues. Estimates of future demand for most commodities, including helium, are less than reliable. In any event, plaintiff's measure of recovery is tied to commingled helium's value as computed at the time of Phillips' sale. Speculation portends that exorbitant prices may eventually attach to such natural resources as land, water, wood and perhaps even clean air, yet their present economic value is governed by present availability rather than potential future scarcity.

A full and careful review of the record in this case reveals a myriad of considerations relevant to an appropriate valuation of Ashland's helium commingled at the wellhead, none of which, however, individually establish an exact dollar figure. The full range of reasonable values disclosed by the proper application of "work-back" methodology, the structure and salient economic factors of the various helium markets during the period in question, the expert testimony of record, and the equitable considerations collectively suggest that the reasonable value of the commingled helium in this case is between \$2.00 and \$3.00 per Mcf regardless of the year of production or the extraction plant utilized.

This determination, and the bases therefor, are herein-after detailed.

Introduction

- 1. Helium is an unusual element; it is a gas which is inert and noncombustible and is the second lightest known element. Helium is so inert that it will not chemically react or combine with other elements and thus remains as helium forever. It is tasteless, colorless, odorless and invisible. For a more complete description of helium, its unusual characteristics, its uses, and where found, etc., see Northern Natural Gas Co. v. Grounds, supra and in the opinion of U. S. District Judge Wesley E. Brown, 292 F. Supp. 619 (D.C. Kan., 1968).
- 2. In the 1940's, the United States Bureau of Mines was the sole producer of helium in the nation, and it purchased commingled helium in the pipeline at the same price as the natural gas itself, ranging from 5 to 8 cents per Mcf. In the late 1950's the Bureau of Mines purchased helium contained in natural gas in the pipeline for its Keyes plant operation at the price of approximately \$2.00 per Mcf contained helium; the Bureau of Mines was willing to pay a premium price for the gas because of the high helium content (2.0 percent rather than 0.5 percent contained helium) which resulted in savings in production costs.
- 3. Pursuant to the authority granted by Congress in the Helium Act Amendments of 1960 (50 U.S.C. §167 et seq.), the United States entered into long-term crude helium purchase contracts with four companies, the "Helex" companies, to construct plants for the extraction of helium from natural gas streams being produced from the Hugoton-Panhandle area. Each of the contracts was executed on a different date, had three different initial unit prices per Mcf

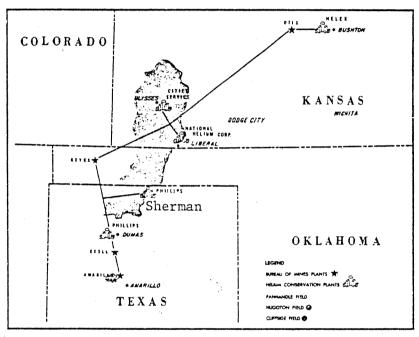
during each year of the contract for the life of the contract. The maximum annual obligation for each contract was different under the limitations imposed by Congress, i.e., only the sum of \$47.5 million could be expended annually to buy helium under the Government's program to conserve helium. A summary of the contracts is set forth in Table 1 below:

Company	Plant Location and Date of Contract	Initial Unit Price (for 1,000 cubic feet)	Maximum Annual Obligation (million dollars)	Estimate Volume (cubic fe Annual Average	
Northern Helex Company	Bushton, Kansas 8-15-61	\$11.24	\$9.5	675	13,500
Cities Service Helex, Inc.	Ulysses, Kansas 8-22-61	11.78	9.1	610	12.200
National Helium Corp.	Liberal, Kansas 10-31-61	11.78	15.2	1,053	21,060
Phillips Petroleum Company	Dumas, Texas) and Sherman Co.,) Texas	2 plants			
	11-13-61	10.30	13.5	788	15,766
Weighted	average \$1	1.29		*	
TOTAL			\$47.5	3,126	62,526

- 4. In addition to Phillips Petroleum Company, the last of the Helex companies to enter into a conservation contract with the United States, agreements for the purchase of crude helium were reached with National Helium Corp., Cities Service Helex, Inc., and the Helex Company (later Northern Helex Company).
- 5. The crude helium conservation system consists of 5 privately owned crude helium production plants, a main pipeline running from Bushtown Plant in Kansas to the storage site at the Cliffside field in Texas and lateral pipelines running from the main pipeline to

-15-

certain Grade A helium production plants. Three of the conservation plants are located in Kansas: the Bushtown Plant of Northern Helex, the Jay Hawk Plant of City Service Helex and the Liberal Plants of National Helium. The plants at Sherman and Dumas, Texas, belong to Phillips Petroleum.



ESSENTIAL LINK in the nation's helium conservation program is a 353-mile pipeline constructed by the federal government in 1962 and connecting five privately owned and four government-operated extraction plants to an underground storage area in the Cliffside field near Amarillo, Tex.

6. Under the terms of its contract of November 13, 1961, Phillips agreed to sell the United States a helium gas mixture from two plants it proposed to build at Sherman and Dumas, Texas. The plants were constructed to extract for delivery and sale to the government, per the contractual terms, a helium gas mixture (crude helium) of at least 50 percent helium, with the remainder being essentially nitrogen. The nominal capacity for production of crude helium for the Sherman and Dumas plants was 360,000 Mcf per year and 428,000 Mcf per year, respectively. Production began at the Sherman plant in December, 1962, and at the Dumas plant in April, 1963.

- 7. Three private plants which in 1978 were producing Grade A helium from crude helium, are connected to the helium conservation system by way of private pipelines. These are the plants of Kansas Refined Helium Company, City Service Cryogenics and the Alamo Chemical and Gardener Cryogenics plants, all in Kansas. Of the three Bureau of Mines plants in the conservation system, only the Keyes plant in Oklahoma is still producing Grade A helium from a crude helium stock. The Excell plant and Amarillo plant in Texas are no longer producing Grade A helium for the Bureau of Mines, but are now used to control the pressure in the helium storage reservoir (Excell) and to liquify helium (Amarillo).

 8. Other relatively small capacity private plants producing Grade A helium, which are not connected by pipeling to the
- 8. Other relatively small capacity private plants producing Grade A helium, which are not connected by pipeline to the conservation system, are Linde Division of Union Carbide in Kansas and the Navajo plant of Western Helium Corporation in New Mexico.
- 9. Helium storage exists in both the pipeline system and the storage system reservoir at Cliffside. Once crude helium enters into the pipeline system, it is considered in storage and unless dedicated to fulfilling the requirements of the conservation contract is freely transferable from the Helex Company plant owners to the owners of the private Grade A helium producing plants.
- 10. A total of 33,760,506 Mcf of crude helium was acquired by the United States under the conservation program. Under the contracts, this helium was priced at \$405,049,136.89, an average price of \$12.03 per Mcf as shown in Table 2 below:

TABLE 2
HELIUM CONSERVATION CONTRACTS SUMMARY

Company	Amount \$	Volume Mcf	Average Price \$/Mcf
Northern Helex Co.	\$ 51,864.201.12	4,475,921	\$11.5874
Cities Service Helex, Inc.	84,719,570.87	6,720,927	12.6053
National Helium Corp.	154,775,285.89	12,217,628	12.6682
Phillips Petroleum Co.	113,690,079.01	10,256,030	11,0852
TOTAL	\$405,049,136.89	33,670,506	\$12.0298

11. Of these amounts, Phillips conveyed to the United States 10,256,030 Mcf of helium, priced under the contract at \$113,690,079.01, an average of \$11.0852 per Mcf. 12. At the time of termination in 1973, the government had approximately 35 billion cubic feet of helium in storage in the Cliffside Field in Texas, and it was estimated that about four billion cubic feet of helium was contained in the government-owned native gas in that field. It was also estimated that approximately 5.5 billion cubic feet of helium would be recovered in the Keyes plant under its natural gas supply agreement. This assured the government a supply of 44.5 billion cubic feet of helium. result, the Secretary of the Interior found on February 2, 1973, that the objective of the Helium Act had been met. The objectives were to "foster and encourage individual enterprise in the development and distribution of supplies of helium, and at the same time provide, within economic limits . a sustained supply of helium which, together with supplies available or expected to become available otherwise, will be sufficient to provide for essential government activities." 50 U.S.C. 167m. 13. Approximately 42.8 billion cubic feet of helium is presently stored in Cliffside. Of this 42.8 billion, 32.2 billion was purchased under the helium conservation contracts; 1.5 billion was accepted in storage under court order; 3.5 billion was produced at Bureau of Mines plants; and 4.0 billion is contained in native gas. All of the approximately 34 billion cubic feet of helium acquired under the conservation program remains in storage at Cliffside. Assuming that the 34 billion cubic feet obtained from the conservation companies was worth \$10 per Mcf, the government has an investment in the helium stored at Cliffside of \$340 million. Assuming, again, that the invested money could draw 10 percent interest a year if properly invested, the United States is paying at least \$34 million a year in interest to keep the helium in storage. The storage cost is about the largest cost item associated with the helium acquired under the conservation program. -18-

Refined Helium Market

- No relationship exists between Grade A helium prices and either the crude helium sold by Phillips to the United States or the crude helium sold to the United States pursuant to any other conservation contracts. All such crude helium was placed in underground storage by the government and so remains. None has been refined into Grade A helium. It was not produced to supply current demands, but was produced to be saved and not wasted when the helium-bearing natural gas went to market. It is not known when the stored crude helium will be used; the purpose for which it will be used; nor the price at which it will be sold.
- During the ten years involved in this case, approxi-15. mately 92 billion cubic feet of helium was produced at the wellhead; 48 billion cubic feet of helium was not recovered, but instead was wasted into the atmosphere as the natural gas containing such helium was marketed. 44 billion cubic feet of helium was recovered in the United States, all of which was initially recovered as crude helium. Of this amount, 36 billion cubic feet was placed in underground storage by the government and remains there at this time. Of this 36 billion cubic feet in storage, 34 billion cubic feet represents all the crude helium sold by Phillips and the other conservation companies to the government. Of the 44 billion cubic feet of helium extracted and saved, only 8 billion cubic feet was refined into Grade A helium and only approximately 3.3 billion cubic feet was sold to private customers during the years in question. It is now clear that it would be improper to attempt to value the 34 billion cubic feet of conservation curde helium in storage by any price the 3.3 billion cubic feet of refined helium may have sold for. To do so would require the assumption that all of the 34 billion cubic feet of stored crude helium could have been refined and sold in the Grade A market. It is clear that such could not have been done without drastically reducing the price of Grade A helium.

16. The prices paid for Grade A helium during 1963 through 1972 are not sufficiently reliable as indications of value to serve as a starting point. It is uncontroverted that the government's 1961 price of \$35.00 was adopted for the express purpose of creating sufficient income from government sales of refined helium to pay Phillips and the other conservation companies for the crude helium they were selling the government for storage, as well as to pay all other expenses associated with the storage program. Previous to that price, the government was selling Grade A helium to government users at \$15.50 per Mcf and to private users at \$19.00 per Mcf. The \$35.00 price was never intended to represent a fair market value for helium. Nonetheless, the \$35.00 price was the only price available during all of 1963, 1964, 1965 and a substantial portion of 1966. During those years there was only one other seller of Grade A helium (Kerr McGee), and one of Ashland's witnesses, then an employee of Kerr McGee, affirmed that Kerr McGee purposely fixed its price to be equal to the posted government prices - whatever they might be - so that whatever the government price was, the Kerr McGee price was also. The helium the government sold during the ten years involved herein was produced by the government itself and was not purchased from the Helex companies.

17. After 1966 there was little stability of Grade A prices. Although Grade A helium producers began operations in 1966 through 1968 and the prices which they charged were significantly less than \$35.00 per Mcf, there was no particular proximity of prices. One seller of Grade A helium in 1966 (Kansas Refined Helium) sold its product for an average price of \$16.37 per Mcf and in 1967 for \$17.68 per Mcf. At the same time other sellers in 1967 were selling the same product for \$25.57 and \$35.00 per Mcf. A former Kerr McGee employee testified that he was personally familiar with an attempt to sell Grade A helium at \$15.00 per Mcf.

-20-

in 1967. Weighted average Grade A helium prices charged by private parties f.o.b. the plant decreased from \$25.39 per Mcf in 1966 to \$20.21 in 1972, although Kerr McGee reduced its posted price to \$19.00 in 1969 and maintained such until April 25, 1972.

18. During the 1962-1972 period the volume of Grade A refined helium sales varied substantially; sales of 611,000 Mcf in 1962 rose to 929,000 Mcf in 1969 and then steadily fell to 580,000 Mcf in 1972. As private companies began producing Grade A helium, the government's share of the commercial market continuously decreased from a high of about 135,600 Mcf in 1962 to a low of 6,279 Mcf in 1972.

Crude Helium Market

There is now, and was at all times since the commencement of the conservation contracts, a market for crude helium. market consists of all crude helium sold to the government for storage purposes under the Helium Conservation Act, as well as all sales and purchases between private parties, all within a fairly narrow range of prices. Phillips' Exhibits 43, 44 and 45 describe the details of very substantial crude helium exchanges. Exhibit 43 reflects that the government purchased, between 1963 and 1972, approximately 31,400,000 Mcf of contained helium. Private parties exchanged more than 675,000 Mcf in just slightly more than six years beginning in late 1966 and ending in 1972, and approximately 686,000 Mcf in the three years thereafter. The crude helium market was by far the largest helium market in existence during the ten years herein. Numerous witnesses, including representatives of many of the purchasers and sellers of crude helium, testified that a well defined market for crude helium existed. The president of National Helium stated that a crude helium market existed and continues to exist, as did the vice president of Northern Helex. Similar expressions were received from representatives of Cities

Service and Kansas Refined Helium, crude helium's largest private purchaser. Each testified extensively regarding the circumstances of each sale, the volumes sold, the prices received and the contract terms generally.

Phillips Contract Price

- 20. In the original trial of this case very little evidence was offered describing the negotiations which led to the contracts above-mentioned and, particularly, to the contract of November 13, 1961, between Phillips and the United States, and no relationship between the contract prices and any then existing markets or market values was developed of record. Credible written and oral evidence of these matters is now before the court.
- 21. As previously mentioned, the Phillips contract, which was the last of the four contracts to be negotiated with the Helex companies, resulted from intense negotiations between Mr. Henry Wheeler, the former Director of the Helium Conservation Program, representing the United States, and officials of Phillips Petroleum Company. Funds were available for only one more conservation contract with a crude helium producing company; and two companies, Phillips and Colorado Interstate, were both interested in acquiring a government contract. During negotiations with Phillips, Mr. Wheeler negotiated the price downward to \$10.30 Mcf. Meanwhile, Colorado Interstate had offered to convey crude helium to the government at a price of \$10.10 per Mcf. Despite the small price advantage offered by Colorado Interstate, Mr. Wheeler selected Phillips Petroleum because by doing so a greater volume of helium would be conserved.
- 22. Article 7.4 of the Phillips' contract provided that the United States would indemnify Phillips for any amount over approximately \$3.00 per Mcf which Phillips might be required to pay third parties for acquisition of the commingled helium. Phillips had not requested that this indemnification be placed in the contract.

-22-

Mr. Henry Wheeler testified that the clause was included so that the government would be treating all of the contractors alike. The testimony of Mr. Wheeler and Mr. Cullender, a member of the Phillips team that negotiated the contract, and the deposition of Mr. Wilson, the negotiator for National Helium, all established that Article 7.4 had no influence whatsoever on the price the United States paid for crude helium. The evidence reflects that Phillips believed it had title to the helium when it entered into the contract, that it did not request the indemnity provision, and in fact, did not consider its effect.

Originally, Phillips had submitted a written proposal of \$11.48 per Mcf wherein it offered to warrant its title. The government rejected such offer because it thought the price too high. The government countered with its own proposed contract, suggesting a figure of approximately \$10.30 per Mcf. Such proposal contained no provision for title warranty by Phillips, but instead included the government indemnity clause discussed earlier. Neither side's actions evidenced a belief that the title question raised any issue of serious economic import.

23. The \$10.30 price in the Phillips contract, adjusted only by the price index provision in paragraph 7.3, was deemed by both Phillips and the government as the complete price and value of the crude helium. The indemnity provision was not deemed or intended by either as part of the purchase price. Similarly, the National Helium negotiator testified that in his opinion the contract price agreed between the government and National Helium was exactly representative of the crude helium's value at the time of the execution of the contract.

In addition, the United States' power of condemnation does not appear to have been a factor in the negotiation of the conservation contracts, since use of such power was neither threatened nor suggested. Phillips' concern was not that the United States

-23-

would seek to condemn the helium, but, rather, that the United States would enter into a contract with some other party for the purchase of crude helium and thereby deny Phillips the opportunity to sell its helium to the United States. 24. As noted above, in 1966 several sales of substantial quantities of crude helium occurred between private parties, and sales continued to be made during all the years in question. In all instances the sellers sold the crude helium for prices comparable to those set forth in the conservation contracts and at least four substantial sales between 1967 and 1972 involved full title warranty by the seller. These sales with full title warranty strongly indicate that the conservation contract prices were not unduly low and were not forced downward by the presence of the indemnification clauses. The indemnification clauses caused no one to undervalue the helium. Processing Costs Effective application of the work-back method requires that the proper costs be deducted from the proper starting In this case the relevant costs are all helium plant expenses allocable to helium production, plus an appropriate return on the amount of capital employed in such production. Disputes between the parties on "cost" issues include disagreements as to the amount of plant expenses allocable to helium, the amount of capital allocable to helium, the rate of return to be allowed and whether in calculating this rate of return there should be included a sum sufficient to cover income taxes. 27. Phillips' accounting witness utilized essentially the same "capital employed" and plant expenses used by Ashland's accounting witness but made certain adjustments thereto. adjustments to "capital employed" entailed: an increase in the amount of working capital based on Phillips' actual working capital;

-24-

provision of a return on deferred testing (start-up) costs which were amortized over the life of the contract; inclusion of accounts receivable Phillips was required to finance and for which there was no provision for interest. These changes reflect an accurate and appropriate approach in this case for computing "capital employed." Ashland has never complained that Phillips was an inefficient helium extractor and in fact the evidence is quite to the . contrary. Therefore, there is no justification for plaintiff's suggested approach of using Phillips' actual costs in some instances, while applying a formula for determining working capital when Phillips' actual working capital appears to plaintiff to be larger than needed. 28. Determination of the return rate properly allowable to Phillips involves ascertainment of the return rate necessary at the time to induce Phillips' management to make the initial investment. Each of the experts testifying on the return issue for Phillips and the government was actually engaged during the period in question in the investment decision-making process of substantial corporations, and each testified that the minimum rate of return necessary to have caused a knowledgeable investor to make the investment made by Phillips was 15 percent after taxes. The testimony of Phillips' employees fully supports this conclusion. The court finds that the prospect of a 15 percent aftertax return was required to induce Phillips or any other knowledgeable investor to enter into the contract involved here. Phillips' helium plant costs should, therefore, include such a return. 29. To effect the appropriate after-tax return, monies paid in income taxes should be included as a cost item. Failure -25-

to include income taxes would, under the work-back method of valuation, place too high a value on the helium at the wellhead.

- 30. The issue of expenses properly allocable to hydrocarbon production results from the fact that helium plant operations concentrate liquefiable hydrocarbons contained in the natural gas processed at the helium plants. These concentrated liquefiable hydrocarbons leave the helium plant in what is termed the "rich gas stream," which then enters a gasoline plant where further processing and extraction of liquefiable hydrocarbons occurs. efficiency of the gasoline plant is improved by the helium plant's concentration of the liquefiable hydrocarbons.
- The court finds that allocation of helium plant expenses to the production of hydrocarbons should be based on the "functional cost benefit method" proposed by Phillips. Helium plant investment and expenses should be allocated between crude helium production and production of the rich gas stream. Phillips' method of allocation results in an allocation of helium plant costs on an equitable basis and in a logical manner. The incremental liquids credit proposed by Ashland is subject to various compelling criticisms, both as to the basis for its calculations and its potentially inequitable results.

Fair Market Value

In 1977, of the total 6.92 billion cubic feet of commingled helium produced, a mere 1.38 billion cubic feet was recovered. This small recovery results from helium's market demand being tremendously overmatched by available supplies. For example, even though cheap storage of helium is available at Cliffside, Cities Service Helex, one of the companies with the existing capacity to recover helium, is simply venting it to the atmosphere despite being connected to the conservation system. Neither the National Helium plant at Liberal nor the Phillips-Dumas plant are producing crude helium for storage.

- 33. In excess of 188 billion cubic feet of contained helium in proved or probable reserves of helium-rich gas (containing 0.3 percent helium or more) had been identified as of 1977. Of that 188 billion cubic feet, 105 billion cubic feet is in non-depleting reserves, i.e., it is either in storage at Cliffside or is contained in natural gas of a low heating value which is not being produced.
- 34. A \$2.00 per Mcf price for commingled helium was used by the Bureau of Mines in computing the price it was willing to pay under the helium conservation program. The four Helex companies in good faith believed that they owned the helium contained in the natural gas and accepted \$2.00 per Mcf as the value of the commingled helium.
- article published in the April, 1969, issue of "Hydrocarbon Processing," wherein he stated that the helium content in natural gas "is normally worth between \$2.00 and \$3.00 per Mcf. Similarly, in a letter dated September 12, 1969, to the Chairman of the House Committee on Interior and Insular Affairs, Dr. Garwin referred to the value of helium contained in natural gas as \$2.00 to \$3.00 per Mcf; and in 1967 Dr. Garwin testified on behalf of Ashland at an arbitration proceeding that the value of helium contained in natural gas owned by Ashland was \$2.35 per Mcf.

CONCLUSIONS OF LAW This court's responsibilities and duties on remand are set forth in the appellate opinion in this case rendered subsequent to the first trial. Ashland v. Phillips, 554 F.2d 381 (10th Cir. 1975). Ashland's suit for the reasonable value of the helium in controversy here is, in effect, an action in quantum meruit. Phillips Petroleum Co. v. Texaco, Inc. 415 U.S. 125 (1974). The court of Civil Appeals for the State of Texas, the state where this action was commenced, has observed: "quantum meruit, [is] a creature of equity, . . ." University State Bank v. Gifford-Mill Const. Corp., 431 S.W.2d 561 (Tx. Ct. Civil Appeals 1968). That court has further held that quantum meruit actions "rest their holdings upon equity and justice" and that recoveries thereunder require "equity and justice." Schiltree County v. Hedrick, 366 S.W.2d 866 (Tx. Ct. Civil Appeals 1963). 4. Strict adherence to exact mathematical formulations which fail to encompass the equities in this case is inappropriate. The Court must seek equity and justice for all parties. 5. For example, the wellhead values for helium extracted at the two plants for the years 1963-1971 vary from a minus \$.40 per Mcf to \$5.34 per Mcf of helium. Additionally, the values of helium vary from plant to plant for exactly the same year; the value of the helium extracted from the Sherman plant in 1968 was \$4.34 and the value of helium extracted from the Dumas plant for the same year is \$.41 per Mcf. The court believes this clearly illustrates that rigid application of mathematical calculations under the work-back method would render fractured and inequitable results. Equitable considerations indicate that a single uniform value for commingled helium should be applied to all of the helium extracted at both the Sherman and Dumas plants for each year. -28-

- 7. The reasonable value of the helium commingled at the wellhead should be the sum that would have resulted from fair negotiations between an owner willing to sell and a purchaser desiring to buy. Standard Oil Company v. Southern Pacific Company, 268 U.S. 146 at 155 (1925)
- 8. Based upon all of the oral and documentary evidence presented by the parties during this trial and the first trial, the court concludes that the reasonable value of the commingled helium is \$3.00 per Mcf of contained helium for each and every year that helium was produced, regardless of the plant from which it was produced.
- 9. Plaintiff Ashland is entitled to judgment against defendant Phillips as to the 72,748 Mcf of contained helium at issue in this case, in the amount of \$218,244.00.
- 10. Generally, interest is awarded only where the amount involved is liquidated. Palmer v. Radio Corporation of America,
 453 F.2d 1133 at 1140 (5th Cir. 1971) Previous to judgment herein,
 the amount owed Ashland has remained unliquidated. Phillips asserted a good faith and persuasive title claim to the commingled helium previous to the opinion in Northern Natural Gas Company v. Grounds,
 supra. Subsequently, the helium's value has remained very much in dispute.

Ashland is entitled to interest as of the judgment date herein, as provided by law.

UNITED STATES DISTRICT JUDGE

- 7. The reasonable value of the helium commingled at the wellhead should be the sum that would have resulted from fair negotiations between an owner willing to sell and a purchaser desiring to buy. Standard Oil Company v. Southern Pacific Company, 268 U.S. 146 at 155 (1925)
- 8. Based upon all of the oral and documentary evidence presented by the parties during this trial and the first trial, the court concludes that the reasonable value of the commingled helium is \$3.00 per Mcf of contained helium for each and every year that helium was produced, regardless of the plant from which it was produced.
- 9. Plaintiff Ashland is entitled to judgment against defendant Phillips as to the 72,748 Mcf of contained helium at issue in this case, in the amount of \$218,244.00.
- 10. Generally, interest is awarded only where the amount involved is liquidated. Palmer v. Radio Corporation of America,
 453 F.2d 1133 at 1140 (5th Cir. 1971) Previous to judgment herein,
 the amount owed Ashland has remained unliquidated. Phillips asserted a good faith and persuasive title claim to the commingled helium previous to the opinion in Northern Natural Gas Company v. Grounds,
 supra. Subsequently, the helium's value has remained very much in dispute.

Ashland is entitled to interest as of the judgment date herein, as provided by law.

UNITED STATES DISTRICT JUDGE

FOOTNOTES

1/ "Yes, I am familiar with the workback method of discovering the value of a raw material where there are no comparable sales that can be used to attribute value to it. Essentially, as I understand it, if a raw material is scarce enough to command a price or to have an economic value, then, this raw material may go through several stages of production and production process to turn it into an end product. At each of the production stages, there will be value added to what was originally a value of the raw material. The value added at each stage of production is essentially the cost of resources used in taking the material through that stage of production.

Now, then, a workback amounts to determining at some stage, at some market, at one of the stages of production, what the value of the product up to that point really is. Then, we subtract out the costs and that should leave us with the economic value of the raw material, if the starting point is correct, if the workback is correctly done." (Tr. 368-369, Dr. Richard H. Leftwich, Regents Professor of Economics and former head of the Department of Economics at Oklahoma State University.)

2/ ". . .[I]f you work back through several successive stages in going from one stage of the production process to another, there are likely to be errors involved, errors involved in computations. There will be errors involved because market structures differ at differing stages of production, and the more stages of production that you work back through, the more likely we are to compound these errors and to wind up with an erroneous computation, an erroneous value for the raw material. . . . [I]t seems to me that the appropriate starting point is the closest identifiable market to the raw material." (Tr. 369-370, Dr. Leftwich, supra)
See also the testimony of Dr. Ezra Solomon, Dean Witter
Professor of Finance at Stanford University, at Tr. 418.

. [T]he crude helium that has been put into the government's Cliffside field . . . was never produced to supply current demands. . . We don't know when it's going to be used. We don't know what purpose it's going to be used for, and we don't know what

price it's going to be sold for sometime in the future, when and if it's ever used. . . So, it's setting there, and it's in the Cliffside field, and there is 36 billion cubic feet of it. Now, 2 billion cubic feet of that was put in there by the Bureau of Mines, so only 34 billion cubic feet represents helium that was obtained from the conservation companies . . . " (Tr. 321-322, Henry P. Wheeler, Jr., former Assistant Director to the Bureau of Mines responsible for the government's helium conservation program)

- Of all of the helium acquired under the conservation program is all of it in storage at Cliffside?
 Yes, it is." (Tr. 283, 284, Ray D. Munnerlyn, Chief of the Helium Division of the Bureau of Mines)
- 4/ ". . . Ashland's calculations assume that if more crude had been refined, that the price would not have changed. Basic economic principle called the law of demand tells us that this is false, and the numerical analyses that I have just gone through show just how false this kind of an assumption, an underlying assumption can Because only a very small increase in the quantity of crude refined would lead to a relatively large decrease in the price of the Grade A helium." (Tr. 794, Dr. Ronald Braeutigam, Professor of Economics at Northwestern University)

"There are a small number of end uses of refined helium and each of these end uses can absorb only limited quantities of refined helium." (Tr. 386, Dr. Leftwich, supra) 6/
"We could have gone out and been very hard bargainers, playing the other because obviously some one of these companies against the other, because obviously some of them are going to get something for their helium and some of (Tr. 324, Wheeler, supra) them were not . . . " ". . . [T]he volume of the crude helium was something like five to nine times the volume of the helium in the Grade A market, depending on which year you pick. So, for example, if we were to take one percent of the crude in any given year that had been produced and convert that to Grade A, then, you would get from five to nine percent change in the quantity of Grade A helium. Ar using this information on elasticity of demand, we conclude that the one percent increase in the quantity of crude which is refined would lead to a drop in price in the Grade A market, at least five percent, and maybe even more than nine percent, depending on the year we pick." (Tr. 793, Dr. Braeutigam, supra) 8/
 "If a very large quantity of Grade A helium or refined helium were
 thrown on the market, this would drive the price down to near zero." "It is simply not proper to infer the value of a large amount of crude helium, based upon the small amount of helium in the Grade A market. And to illustrate this. Suppose we did start with that \$20 price of Grade A helium and suppose following the workback method we subtracted off the cost of converting crude helium to Grade A helium to arrive at some kind of net price for crude helium. The next step in the workback method then would be to try to compute a value for all of that crude helium, and this would be done by taking the net price that we calculated and multiplying it by the quantity of crude. The problem which arises is simply this. I imputes a value to all of the crude helium, based upon the \$20 attached to only a very small volume in the Grade A market. In other words, the method that was proposed by Ashland assumes, in principle, if not in fact, that we could have refined all of that crude helium and sold it in the Grade A markets and that the price would not change from \$20. This violates the fundamental law which economists call the law of demand, namely, we know that if the quantity of Grade A helium had been larger, that the price would have dropped. And this is exactly the point that Ashland has ignored in coming up with this workback method and applying the \$20 figure as though we can impute a value to all of that crude helium based on that quantity, which is very small in the Grade A (Tr. 789-790, Dr. Braeutigam, supra) "I think that to start with we have a market which I would not characterize at the crude level as being a perfectly competitive market, certainly, in the classical economic sense. However, we do have throughout most of the time period I'm talking about evidence that we had at least four sellers in that market, and they were entering into contracts at prices which were not dictated, either by the government or by anyone else. They were freely negotiated prices. I would characterize the market as perhaps imperfectly competitive . . . " (Tr. 801, Dr. Braeutigam, supra)

"So with these exchanges and very very substantial amounts of
crude helium being exchanged, within a fairly narrow range of prices,
I think there is no question but what we had a very good market for crude helium existing." (Tr. 375-376, Dr. Leftwich, supra) -31-

11/ ". . . [S]ince the workback cost figures that are being used in this case are Phillips' cost figures, Phillips' workback cost figures, then it appears to me that they ought to be applied to a Phillips' price, rather than taking Phillips' cost figures and applying it to some nebulous overall price. If we are going to use Phillips' costs, let's use Phillips' price to do our workback." (Tr. 391, Dr. Leftwich, supra) 12/
". . .[I]n the case of Phillips, one-half of its total crude sales to the government consisted of commingled gas that was not subject to the indemnity provision. And the price they sold that half at was no different than the price they sold the other half at, which did have something to do with the indemnity provision, which would suggest to me that they could not have given a great deal of weight to that provision in determining the negotiated price they settled on." (Tr. 423, Dr. Solomon, supra) 13/
"[The Phillips contract price] was a price that was necessary to induce Phillips to bring forth the amount of crude helium that the government wanted to purchase from Phillips." (Tr. 391, Dr. Leftwich, supra) 14/ Strict application of the work-back method would indicate that helium processed through the Sherman plant was worth \$2.22 more at the wellhead than helium processed through the Dumas plant. (See Tr. 930. John C. Dunn, Economic and Financial Consultant) United States Exhibit No. 28 16/
". . .[A] market exists wherever two or more parties contact one another to engage an exchange, and where the parties agree on the terms of exchange." (Tr. 370, Dr. Leftwich, supra)

". . . [T]he market value of any item is reflected by the price at which both buyers and sellers are willing to exchange the item and a price at which neither shortages, nor surpluses, will occur. Now, I would like to observe further here that the market value of an item is a price at which sellers are just induced to bring to market the quantities that buyers are willing to buy at that price. In other words, the value or the market price of an item must be sufficient to cover cost of production and a normal profit to the sellers, to the producers and the sellers.

The contract prices as a group that the conservation companies received from the government I think must be very close to a market value for crude helium. I think they must be very close to what a competitive price would be." (Tr. 376-377, Dr. Leftwich, supra) "... I would say that any application of any theory which comes thick is much different from \$2, either plus or out with an answer which is much different from \$2, either plus or minus a little bit, there is something wrong with the method, because it does not adequately reflect the situation that existed at the time. Q And why do you say that, sir?
A I was there, I knew what it cost to go out to get helium-bearing natural gas, and I know that I could have gotten all we wanted for \$2, or less, and that's what it was worth." (Tr. 337-338, Wheeler, supra) $\frac{18}{}$ Tr. 838-848. Dr. Leo Garwin, Consulting Engineer. See finding -32-

19/ "Now, did Kansas-Nebraska enter into an agreement with Cities Service . . .? Yes, sir, there is a -- there is a provision in the processing agreement for a payment for the right to extract the helium. All right, sir. Do you recall what that payment--Q. Yes, sir, its \$2.00 per mcf. Α. Of contained helium? Α. Yes, sir. 0. Is that contained helium extracted? Α. Extracted, yes, sir. And can you tell the court generally how the \$2.00 price was arrived at? My memory is that at the time we were negotiating that arrangement with Cities, we only had one pattern to go by, which was a contract between Colorado Interstate and the government at the Keyes, that's K-e-y-e-s, plant, and that was \$2.00. We were willing to accept that and Cities was willing to pay that, so that's what we arrived at. All right, sir. have been in? And do you recall about what year that would I think that was probably about 1966, I guess." (Tr. 14-15. Defendant Phillips' Exhibit No. 39. Deposition of S. D. Ford, Jr., vice president of production and gas supply with Kansas-Nebraska Natural Gas Company) 20/ "Estimates of the future demand of any commodity are notoriously unreliable and helium is no exception." (Plaintiff's Exhibit 2-31, p. 16, A REPORT TO THE PRESIDENT AND THE CONGRESS OF THE UNITED STATES ON THE ENERGY-RELATED APPLICATIONS OF HELIUM AND RECOMMEN-DATIONS CONCERNING THE MANAGEMENT OF THE FEDERAL HELIUM PROGRAMS See also Tr. 982) One Mcf is one thousand (1,000) cubic feet. In any event, more than one-half of the helium sold by Phillips to the government was not covered by Article 7.4 for it was produced from Phillips' own gas wells. Since paragraph 7.4 is irrelevant as to Phillips owned gas, the sale of helium produced by Phillips from its own wells represents a substantial comparable sale which clearly supports the use of Phillips' contract price as the starting value. 23/ Ashland contends that the net value of the additional liquids (called incremental liquids by Ashland) should be used under the by-product cost accounting method to reduce the cost of helium extraction. On its exhibits Ashland adds the net value of these incremental liquids to the wellhead value of the helium but the effect is the same as subtracting these net liquid values from the cost of helium extraction before determining the wellhead value of the helium. Phillips contends that Ashland has not properly calculated the volume of what it calls incremental liquids in that the base period selected by Ashland does not actually reflect what the liquid recovery would have been in succeeding years had the helium plants not been built and that Ashland has been arbitrary in its determination of the incremental liquids inasmuch as it has failed to take into account the fact that processing the natural gas through the helium plants actually caused a reduction in the recovery of the most valuable of these liquid products. Phillips contends that Ashland has already received the benefit of Phillips' cost savings and that no (Cont'd) -33-

- 23/ (Cont'd)
 allocation of expenses to hydrocarbon production is necessary.
 Furthermore, Phillips contends that if an allocation of helium plant expenses to the production of hydrocarbons must be made, then the allocation should be made on the basis of a functional benefit cost study.
- $\frac{24}{}$ Tr. 838-848; United States Exhibit Nos. 36, 37; Dr. Garwin, supra.

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)	÷) region of	H	200400000	
Plaintiff,)		L. state	Reteren	r respin	I SALL
vs.)		DEC	27	1978	
ALBERT JACK BLAIR,) No. 7	8-C-381-B	Jack C.	Silve	r Clai	rle
Defendant.	Ć		Jack C. U. S . DIS	TRICT	r cou	RT

ORDER OF DISMISSAL

Pursuant to the executed Agreement of Settlement and Stipulation, approved by the Magistrate and filed in the case on November 5, 1978, and pursuant to Rule 41(a)(2), Federal Rules of Civil Procedure, it is hereby matter & cause of action &. ed that this matter is complaint

Ordered, Adjudged, and Decreed that this matte dismissed without prejudice.

Dated this 274 day of December, 1978.

alen & Bran Chief United States District Judge

Approved As To Form And Content:

Attorney for Defendant GOMER A. EVANS, JR.

KENNETH P. SNOKE Attorney for Plaintiff

DEC 2 7 1978

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

Jack C. Silver, Clerk U. S. DISTRICT COURT

SILVERLINE, INC.,

Plaintiff,

No. M-808

LEE ROY SCHIEBAUM, JR.,

vs.

Defendant.

IN THE MATTER OF:

LEE ROY SCHIERBAUM, JR.,

Bankrupt.

Case No. B-71-382-PHX-VM

No. 78-C-158-B

ORDER

The Court has for consideration the Motion for Transfer of Anciallary Proceeding to the United States District Court, Eastern District of Michigan, Southern Division, filed by Lee Roy Schierbaum, Jr., and Silverline, Inc., having filed a response, wherein it is stated that it has no objection to such transfer,

IT IS ORDERED that the Motion for Transfer of Anciallary Proceeding filed by Lee Roy Schierbaum, Jr. be and the same is hereby sustained.

IT IS FURTHER ORDERED that this case is transferred to the United States District Court, Eastern District of Michigan, Southern Division.

ENTERED this 27 day of December, 1978.

alla to banas

CHIEF UNITED STATES DISTRICT JUDGE

DEC 27 1978

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

Jack C. Silver, Clerk U. S. DISTRICT COUNT

ROBERT JERRY LEE,

v.

Petitioner,) NO. 78-C-328-B

PETER A. DOUGLAS, et al.,

Respondents.

ORDER

The Court has for consideration the pro se petition for writ of habeas corpus pursuant to 28 U.S.C. § 2254 filed by Robert Jerry Lee. Said cause was filed in the Western District of Oklahoma, Case No. CIV 78-0730-T, and transferred to this Court pursuant to 28 U.S.C. § 2241(d).

Petitioner is a prisoner at the Lexington Regional Treatment Center, Lexington, Oklahoma, upon conviction in the District Court of Rogers County, Claremore, Oklahoma. Petitioner was convicted on pleas of guilty in Cases Nos. CRF-76-195, CRF-76-208 and CRF-76-212 charging obtaining money by false pretenses, and he was sentenced October 29, 1976, to seven years' imprisonment in each of the three cases to run concurrently. He did not file a direct appeal. He did file for post-conviction relief, but voluntarily withdrew the applications March 24, 1977. Petitioner then filed a petition for modification of sentence in the Oklahoma Court of Criminal Appeals, Case No. 0-77-84, which was denied for lack of jurisdiction by Order dated and filed March 2, 1977. Also, he filed a petition for writ of habeas corpus in the District Court of Cleveland County, Case No. C-78-98, setting forth as grounds that he was arrested October 2, 1976, in Claremore, Oklahoma, in relation to worthless checks, no charges were filed until October 6, 1976, and he was held without bail or appearance before a Judge until October 8, 1976, six days after arrest. cessive bail was set in the amount of \$30,000, and counsel was appointed not of his choice, and said counsel made no effort to get bail reduced and did not have his interest at heart. Said habeas corpus was denied, and the appeal therefrom, Case No. H-78-326, was dismissed for failure to raise an issue sufficient to invoke the jurisdiction of the Oklahoma Court of Criminal Appeals by Order dated and filed July 5, 1978.

It also appears that Petitioner has pending a case before the United States District Court for the Western District of Oklahoma, CIV-78-0520-B, and a case before the District Court of Cleveland County, State of Oklahoma, C-78-666(B), which have not been decided. However, these pending cases

involve conditions of imprisonment which are not presented in the petition to this Court.

In the petition under consideration, Petitioner demands his release from custody and as grounds therefor claims that he is being deprived of his liberty in violation of his rights under the Constitution of the United States of America. In particular, Petitioner claims:

- 1. The Trial Court was without jurisdiction to prosecute and sentence him as he was arrested October 2, 1976, and held six days without Court appearance, bail, or counsel. He claims to have been shuffled back and forth between State and Federal Courts and that he lost any opportunity to locate witnesses or present an adequate defense.
- 2. Bail was set in a grossly excessive amount making him unable to get funds to retain counsel of his choice, and preventing his getting necessary witnesses to assist in his case. Petitioner further complains that the time between waiver of arraignment and sentencing was approximately fifteen minutes.

These issues have been exhausted in State proceedings and they are not grounds sufficient to support the relief he seeks. An evidentiary hearing herein is not required and the petition should be denied.

If Petitioner is attempting to claim that he was denied a speedy trial, his conclusory allegations fall far short of setting forth any identifiable prejudice to him affecting his substantial rights and do not support the relief he seeks. No actual prejudice to the conduct of the defense is shown, and there is no claim or showing that there was intentional delay on the part of the prosecution to gain some tactical advantage over the Petitioner or to harass him. See, United States v.

Marion, 404 U. S. 307 (1971); United States v. Lovasco, 431 U. S. 783 (1977).

Further, the issues raised in this petition all occurred prior to his pleas of guilty in the State Court. He does not claim that his guilty pleas were unknowing or involuntary. A valid plea of guilty waives all prior non-jurisdictional defects. United States v. Saltow, 444 F.2d 59 (10th Cir. 1969); Acuna v. Baker, 418 F.2d 59 (10th Cir. 1969); United States v. Nooner, 565 F.2d 633 (10th Cir. 1977). The matters Petitioner complains of occurring prior to his pleas come too late. They are not cognizable in habeas corpus at this time. See, Blackledge v. Perry, 417 U. S. 21, 29 (1974); Corn v. State of Oklahoma, 394 F.2d 478 (10th Cir. 1968); Moore v. Rodriguez, 376 F.2d 817 (10th Cir. 1967) cert. den. 389 U.S. 876 (1967); Mahler v. United States, 333 F.2d 472 (10th Cir. 1964) cert. den. 379 U. S. 993 (1965).

IT IS, THEREFORE, ORDERED that the petition for writ of habeas corpus pursuant to 28 U.S.C. § 2254 of Robert Jerry Lee be and it is hereby overruled and denied and the case is dismissed.

Dated this 27 day of December, 1978, at Tulsa, Oklahoma.

CHIEF JUDGE, UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF

OKLAHOMA

IN THE UNITED STATES DISTRICT COURT FOR THE

NORTHERN DISTRICT OF OKLAHOMA

ROSE MARIE CRAGO,))			DEC 27 1978
Plaintiff,)			ack C. Silver, Clerk
vs.)	No. 78 C	311 B	S. DISTRICT COURT
CITY OF TULSA and TULSA INTERNATIONAL AIRPORT,)			
Defendants.)			

APPLICATION FOR ORDER OF DISMISSAL

COME now the plaintiff and the defendants and show to the Court that the issues in the above captioned matter have been compromised and settled; and that there is no longer any adjudicative issue between the parties existing. That these parties would jointly move this Court to enter its Order dismissing the cause with prejudice as to all claims and actions pending.

Attorney for Plaintiff

Benefit Perfectly Personal Survey

DEC 29 1978

Jack C. Silver, Clerk U. S. DISTRICT COURT Robert L. Battoglia & Attorney for Detendants

ORDER

This matter comes on for consideration this day of (Ceconder), 1978, on the joint application of the plaintiff and the defendants for an Order of Dismissal. The Court, being fully advised, finds that said matter should be dismissed with prejudice to any future action.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the above and foregoing cause of action and complaint is dismissed with prejudice to any future action.

JUDGE OF THE DISTRICT COURT

Personal Section of Section 1

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

DEG 2 2 1978

UNITED STATES OF AMERICA,	Jack C. Silver, Clerk U. S. DISTRICT COURT
Plaintiff,	
vs.) CIVIL ACTION NO. 77-C-423-C
LENOVA E. COOKS, et. al.,	
Defendants.))

ORDER OF DISMISSAL

NOW, on this Aday of December, 1978, there came on for consideration the Motion for Dismissal filed by the United States of America, which Motion is well taken. The Court finds this action should be dismissed without prejudice.

NOW, IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED that the instant action be and the same is hereby dismissed without prejudice.

UNITED STATES DISTRICT JUDGE

DEC 2 0 1978

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

Jack C. Silver, Clerk U. S. DISTRICT COURT

UNITED STATES OF AMERICA,	
Plaintiff,))
vs.) CIVIL ACTION NO. 78-C-599-C
HOWARD J. ROSENTHAL, a/k/a, HOWARD JAY ROSENTHAL,))
Defendant.	<i>)</i>

NOTICE OF DISMISSAL

COMES NOW the United States of America, Plaintiff herein, by and through its attorney, Robert P. Santee, Assistant United States Attorney for the Northern District of Oklahoma, and hereby gives notice of its dismissal, pursuant to Rule 41, Federal Rules of Civil Procedure, of this action, without prejudice.

Dated this 20th day of December, 1978.

UNITED STATES OF AMERICA

HUBERT H. BRYANT United States Attorney

ROBERT P. SANTEE

Assistant United States Attorney

рj

TERPIFICATE OF SERVICE

The undersigned certifies that a true copy of the foregoing pleading was served on each of the parties hereto by mailing the same to them or to their attorneys of record on the Lorday of Deember 1978.

Assistant United States Attorney

FILED

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

OEC 1 8 1973

PAUL A. BISCHOFF,)		Jack C. Silver, Clork U. S. DISTRICT COURT
Plaintiff,)	,	
)	✓ ·	,
vs.)	No. 77-C-343-C	
)		:
GRUMMAN AMERICAN AVIATION)		
CORPORATION, GRUMMAN COR-)		
PORATION, CORWIN MEYER, ALBERT)		•
GLENN, ALAN LEMLEIN, CHARLES)		
COPPI, NORMAN STEINER, JOSEPH)		
GAVIN, JR., RICHARD KEMPER, ROY)		
GARRISON, GEORGE WESTPHAL,)		
ROBERT HUMMEL, FRANK WISEKAL,)		
FRED KIDDER, FRED JOHNSON,)		
ROBERT FREESE, EMMY PICCARD,)		
ESTATE OF CLAUDE FLANIGAN,)		
DECEASED,)		•
)		
Defendants.)		

STIPULATION OF DISMISSAL WITH PREJUDICE

Plaintiff, Paul A. Bischoff, and his attorneys, Michael J. Kutsko, Ronald Mullin and Barney W. Miller, and the defendants, Grumman American Aviation Corporation and Grumman Corporation, and each of them, acting by and through their attorneys of record, stipulate and agree that the claims and causes of action of the plaintiff, Paul A. Bischoff, shall be dismissed with prejudice.

Paul A. Bischoff

(1)

Plaintiff

Michael J. Kutsko
Ronald J. Mullin
Kutsko, Moran & Mullin
1701 Franklin Street
San Francisco, California 94109
415/885-1500

Barney W. Miller 2600 City National Bank Tower Oklahoma City, Oklahoma 73102 405/239-7707

Attorneys for Plaintiff

D. C. Johnston, Jr.
3200 Liberty Tower
Oklahoma City, Oklahoma 73102
405/235-1611

L. S. Carsey
Bank of the Southwest Building
Houston, Texas 77002
713/651-5151

Attorneys for Defendants, Grumman American Aviation Corporation and Grumman Corporation

FILED

DEC 1 8 1073

ORDER

Jack C. Silver, Clerk U. S. DISTRICT COURT

The parties hereto having entered into a Stipulation and Agreement that the claims and causes of action of the plaintiff, Paul A. Bischoff, shall be dismissed with prejudice, which Stipulation and Agreement the Court approves, and the Court being fully advised.

IT IS HEREBY ORDERED that the claims and causes of action of Paul A.

Bischoff in the above styled and numbered cause be, and the same are hereby dismissed with prejudice.

Dated this 18 day of December, 1978.

United States District Judge

BY ANOVANT TO ALL COUNSEL AND THE SELECTION.

IN THE UNITED STATES DISTRICT COURT

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

PATRICK B. BEVENUE, et al.,

Plaintiffs,

vs.

78-C-313-B

JOE D. HUGHES, INC.,

Defendant.

DEC 1 8 1973

ORDER

Jack C. Silver, Clerk U. S. DISTRICT COURT

It appearing to the Court that the above-entitled action has been fully settled, adjusted and compromised, and based on the stipulation should be dismissed with prejudice; therefore

IT IS ORDERED AND ADJUDGED that the above-entitled and complaint action/be, and it is hereby, dismissed with prejudice to the they are plaintiff.

ALLEN E. BARROW UNITED STATES DISTRICT JUDGE

APPROVED:

DON E. GLOVER

Attorney for Plaintiff

Legal Services of Eastern Oklahoma

630 West 7th Street, Suite 501 Pasa, Oklahoma 74127

M. BEST

JOSEPH M. BEST Best, Sharp, Thomas & Glass

Attorneys for Defendant

507 South Main, Suite 300

Oil Capital Building

Tulsa, Oklahoma 74103

Cause

UNITED STATES DISTRICT COURT
FOR THE
NORTHERN DISTRICT OF OKLAHOMA
LER GRAY,

OEG 181070

HEATHER CHANDLER GRAY,

Plaintiff,

u. S. DISTRICT COURT

Vs.

J. PATRICK O'MALLEY'S RESTAURANT, An Oklahoma Corporation,

Civil Action No. 77-C-381-B

of the plaintiff and defendant is a cause with prejudice to its refiling, return of the Court that the defendant, J. PATRICK O'MALLE CRESTAURANT, has agreed to pay to the plaintiff, HEATHER CHANDLER GRAY, the sum of FIFTEEN HUNDRED DOLLARS (\$1,500.00) in return for her consenting to dismiss her cause of action with prejudice and releasing this cause of action against it.

It is the further finding of the Court that the plaintiff has agreed to accept the sum of FIFTEEN HUNDRED DOLLARS (\$1,500.00) from the defendant and to dismiss this cause of action against the defendant and to accept said sum as a full and final settlement of any and all claims she would have against the defendant for any matters arising out of the cause of action stated in her Petition.

It is the further finding of the Court that this settlement is fair and equitable and that such an Order should be issued.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that course of action of correspondent are with prejudice to its refiling.

United States District
Judge

APPROVED AS TO SUBSTANCE AND FORM:

Patrick E. Carr, Attorney for

Plaintiff

Robert M. Kame, Attorney for

Defendant

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF OKLAHOMA

First I Law Long France

DEC 1 81078

FORREST BUGHER, et al.,

Plaintiffs,

CIVIL ACTION

NO. 77-C-185-B

BILL MILLER X-RAY, INC.,

vs.

Defendant.

Jack C. Silver, Clark U. S. DISTRICT COUNT

ORDER

considered

THIS MATTER coming on to be heard upon Plaintiffs'
Motion to dismiss the above-entitled action with prejudice
and without costs, it appearing to the Court that all matters
in controversy for which the action was brought having been
resolved, and the Court being fully advised in the premises;

IT IS HEREBY ORDERED, ADJUDGED AND DECREED:

That the above-entitled matter be and hereby is dismissed with prejudice and without costs.

ENTER: December 18, 1978

UNITED STATES DISTRICT JUDGE

DATED:

Names and Addresses of Attorneys for Plaintiffs and Defendants:

BERNARD M. BAUM LOUIS E. SIGMAN 39 South LaSalle Street Chicago, Illinois 60603 312-236-4316 H. WAYNE COOPER 1200 Atlas Building Tulsa, Oklahoma 74103 918-582-1211

Attorneys for Plaintiffs

BRIAN S. GASKILL Sneed, Lang, Trotter, Adams, Hamilton & Downie Thurston National Building Tulsa, Oklahoma 74103 918-583-3145

Bria A. Sahill
Attorneys for Defendants

Person Lauran La

FORREST BUGHER, et al.,	DEC 1 81978
Plaintiffs,)
vs.	Jack C. Silver, Clork U. S. DISTRICT COURT
SOUTHWEST X-RAY) NO. 77-C-183-B
Defendant	

ORDER

considered

THIS MATTER coming on to be heard upon Plaintiffs'
Motion to dismiss the above-entitled action with prejudice
and without costs, it appearing to the Court that all matters
in controversy for which the action was brought having been
resolved, and the Court being fully advised in the premises;

IT IS HEREBY ORDERED, ADJUDGED AND DECREED:

Cause factor Correlated

That the above-entitled matter/be and hereby is dismissed

with prejudice and without costs.

ENTER: December 18, 1978

UNITED STATES DISTRICT JUDGE

DATED:

Names and Addresses of Attorneys for Plaintiffs and Defendants:

BERNARD M. BAUM LOUIS E. SIGMAN 39 South LaSalle Street Chicago, Illinois 60603 312-236-4316

H. WAYNE COOPER 1200 Atlas Building Tulsa, Oklahoma 74103 918-582-1211

Attorneys for Plaintiffs

BRIAN S. GASKILL

Sneed, Lang, Trotter, Adams, Hamilton & Downie Thurston National Building Tulsa, Oklahoma 74103

Brian & Parkill
Attorneys for Defendants

SHARON K. CHOCKLEY, Individually and as Surviving Wife for and on Behalf of the Heirs, Executors and Administrators of the Estate of Robert Chockley, Deceased,	DEC 1 5 1978
Plaintiff, vs.	Jack C. Silver, Clerk U. S. DISTRICT COURT
GRAND RIVER DAM AUTHORITY, a Body Politic and a Body Corporate,	
Defendant.) NO. 78-C-149-C

JUDGMENT

Pursuant to the Stipulation of the parties heretofore filed herein, it is ordered that judgment in the sum
of ONE HUNDRED SEVENTY ONE THOUSAND DOLLARS (\$171,000.00),
plus the costs of this action be entered in favor of the
plaintiff, Sharon K. Chockley, individually and as surviving wife for and on behalf of the heirs, executors and administrators of the Estate of Robert Chockley, deceased,
against the defendant, Grand River Dam Authority.

Entered this 15th day of December, 1978.

Land Control of the Control

JUDGE OF THE UNITED STATES DISTRICT COURT

CITIES SERVICE COMPANY,)	
	Plaintiff,)	
vs.) No	o. 78-C-146-C
MARATHON OIL COMPANY,)	
	Defendant.)	DEC.
ORDER OF DISMI COMPLAINT AND DEFEN On this 15 day of	^	-CLAIM	U. S. DISTRICT COURT

on this 15 day of Neember, 1977, upon the written stipulation of the parties for a dismissal with prejudice of the plaintiff's complaint and the defendant's counter-claim, the Court having examined said stipulation, finds the parties have entered into a compromise settlement of all of the claims involved herein, and the Court being fully advised in the premises finds that the plaintiff's complaint against the defendant and the defendant's counter-claim against the plaintiff should be dismissed with prejudice.

IT IS THEREFORE ORDERED BY THE COURT that the complaint of the plaintiff against the defendant and the counter-claim of the defendant against the plaintiff be and the same are hereby dismissed with prejudice to any future action.

UNITED STATES DISTRICT COURT

DEC 154978

UNITED STATES OF AMERICA,

Plaintiff,

Vs.

CIVIL ACTION NO. 76-C-445-B

ST. LOUIS-SAN FRANCISCO RAILWAY

COMPANY,

Defendant.

STIPULATION OF DISMISSAL

COME NOW the United States of America, Plaintiff, by and through its attorney, Robert P. Santee, Assistant United States Attorney for the Northern District of Oklahoma, and St. Louis-San Francisco Railway Company, Defendant, by and through its attorney, Grey W. Satterfield, and herewith stipulate and agree that this action be and the same is hereby dismissed without prejudice.

Dated this 15 day of December, 1978.

HUBERT H. BRYANT United States Attorney

ROBERT P. SANTEE

Assistant U. S. Attorney

GREY SATTERFIELD

Attorney for Defendant

JUDITH A. GOURLEY, and others similarly situated,)	
Plaintiff,))	GILED
vs.) No.	78-C-556-B √
BANK OF LOCUST GROVE, a state banking corporation,)))	DEC 1 4 1073 P
Defendant.)	U. S. DISTRICT COURT

NOTICE OF DISMISSAL WITH PREJUDICE

The plaintiff, Judith A. Gourley, pursuant to the provisions of Rule 41(a) of the Federal Rules of Civil Procedure hereby notifies the Court of the dismissal of her complaint and claim for relief with prejudice.

DATED this 14th day of December, 1978.

STAINER & STAINER

Randolph Stainer 812 Mayo Building Tulsa, OK 74103

Attorneys for the Plaintiff

CERTIFICATE OF MAILING

I hereby certify that on the H day of December, 1978 I mailed a true and correct copy of the foregoing instrument to Joel L. Wohlgemuth, 1100 Philtower Building, Tulsa, Oklahoma 74103.

Randolph Stainer

DEC 1 4 1978.

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

Jack C. Silver, Clerk U. S. DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff-Respondent,

NOS. 78-C-426-B
76-CR-158

LACY LEE PARKER,

Defendant-Movant.

ORDER

The Court has for consideration the motion pursuant to 28 U.S.C. § 2255 of Lacy Lee Parker. The cause has been assigned civil Case No. 78-C-426-B and docketed in the criminal Case No. 76-CR-158. Movant also has a pending motion pursuant to Rule 35, Federal Rules of Criminal Procedure, seeking discretionary modification of sentence.

Movant is a prisoner in the United States Penitentiary, Leavenworth, Kansas, pursuant to conviction by jury of five counts of an indictment charging conspiracy and substnative counts of transporting in interstate commerce forged securities in violation of 18 U.S.C. § 371 and §§ 2314 and 2. He was sentenced on Count One to two years' imprisonment and on Counts Two, Three, Four and Five, the imposition of sentence was suspended and he was placed on five years probation as to each count, Counts Three, Four and Five to run concurrently with Count Two. It was a special condition of probation that Movant make \$12,439.00 restitution at the rate of \$230.35 a month. The Tenth Circuit Court of Appeals affirmed the conviction by mandate filed July 24, 1978, and received by this United States District Court on August 17, 1978.

Movant asserts as grounds for his § 2255 motion that there is a wide disparity in sentencing between this Movant, Lacy Lee Parker, and his coconspirators. He further asserts that rehabilitation and deterrence may be achieved through the present probation restrictions and requirement of restitution without the necessity of incarceration.

The Court having carefully reviewed the pending motions and file, and being fully advised in the premises, finds that there is no need for response or evidentiary hearing and the § 2255 motion should be denied. A claim of excessive sentence as compared to that of co-defendants is without merit and will not support a § 2255 motion, as identical punishment for like crimes is not required by the Fourteenth Amendment; and,

there is no constitutional requirement that prisoners charged under the same statute, or different statutes, should receive like or comparable sentences so long as each sentence imposed is within the range provided by law. Williams v. Oklahoma, 358 U. S. 576, 585 (1959) reh. denied 359 U. S. 956; Williams v. New York, 337 U. S. 241 (1949) reh. denied 337 U. S. 961, 338 U. S. 841; Andrus v. Turner, 421 F.2d 290 (10th Cir. 1970); United States v. Baer, 575 F.2d 1295 (10th Cir. 1978).

Further, treating the § 2255 motion as a motion for discretionary modification of sentence conjointly with the pending motion for such relief, the Court finds that under the circumstances before the Court the sentence imposed was lenient, proper, and within the range provided by the laws violated. The sentence should not be set aside or reduced.

IT IS, THEREFORE, ORDERED that the motion pursuant to 28 U.S.C. § 2255 of Lacy Lee Parker be and it is hereby overruled and dismissed.

IT IS FURTHER ORDERED that the Rule 35, Federal Rules of Criminal Procedure, motion for discretionary modification of sentence be and it is hereby overruled.

Dated this 14th day of December, 1978, at Tulsa, Oklahoma.

CHIEF JUDGE, UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF

OKLAHOMA

Jack C. Silver, Clerk U. S. DISTRICT COURT

DEC 1 4 1978

UNITED STATES OF AMERICA,

v.

R. D. BROWN,

Plaintiff-Respondent,)

NOS. 78-C-427-B

76-CR-158

ORDER

Defendant-Movant.

The Court has for consideration the motion pursuant to 28 U.S.C. § 2255 of R. D. Brown. The cause has been assigned civil Case No. 78-C-427-B and docketed in the criminal Case No. 76-CR-158. Movant also has a pending motion pursuant to Rule 35, Federal Rules of Criminal Procedure, seeking discretionary modification of sentence.

Movant is serving a sentence to sixty months, six months in a jail-type institution, and the remaining fifty-four months on probation with the special condition that he make restitution in the amount of \$3,065.00 at the rate of \$56.76 a month to begin the second month after his release from confinement. Sentence was imposed following Movant's conviction by jury of conspiracy to commit interstate transportation of falsely made and forged securities in violation of 18 U.S.C. § 371. The Tenth Circuit Court of Appeals affirmed the conviction by mandate filed July 24, 1978, and received by this United States District Court on August 17, 1978.

Movant asserts as grounds for his § 2255 motion that there is a wide disparity in sentencing between this Movant, R. D. Brown, and his coconspirators. He further contends that rehabilitation and deterrence may be achieved without the necessity of incarceration.

The Court having carefully reviewed the pending motions and file, and being fully advised in the premises, finds that there is no need for response or evidentiary hearing and the § 2255 motion should be denied. A claim of excessive sentence as compared to that of co-defendants is without merit and will not support a § 2255 motion, as identical punishment for like crimes is not required by the Fourteenth Amendment; and, there is no constitutional requirement that prisoners charged under the same statute, or different statutes, should receive like or comparable sentences so long as each sentence imposed is within the range provided by law. Williams v. Oklahoma, 358 U. S. 576, 585 (1959) reh. denied 359

U. S. 956; Williams v. New York, 337 U. S. 241 (1949) reh. denied 337
U. S. 961, 338 U. S. 841; Andrus v. Turner, 421 F.2d 290 (10th Cir. 1970);
United States v. Baer, 575 F.2d 1295 (10th Cir. 1978).

Further, treating the § 2255 motion as a motion for discretionary modification of sentence conjointly with the pending motion for such relief, the Court finds that under the circumstances before the Court the sentence imposed was lenient, proper, and within the range provided by the law violated. The sentence should not be set aside or reduced.

IT IS, THEREFORE, ORDERED that the motion pursuant to 28 U.S.C. § 2255 of R. D. Brown be and it is hereby overruled and dismissed.

IT IS FURTHER ORDERED that the Rule 35, Federal Rules of Criminal Procedure, motion for discretionary modification of sentence be and it is hereby overruled.

Dated this 14th day of December, 1978, at Tulsa, Oklahoma.

CHIEF JUDGE, UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF

OKLAHOMA

CARTER ROUSE, A Minor, By and Through his next Friend and Father, LUCIEN ROUSE,

Plaintiff,

vs.

DOUG FRIEDMAN, d/b/a THE SPORTS CAR SHOPPE,

Defendant,

and

THE SPORTS CAR SHOPPE, INC., an Oklahoma Corporation,

Substituted Defendant.

No. 78-C-333-C

DEC 13 1978

Jack C. Silver, Clerk U. S. DISTRICT COURT

ORDER

The plaintiff herein requests a declaration that Oklahoma's possessory lien law, Title 42 O.S. § 91, is unconstitutional under the Due Process Clause of the 14th Amendment and requests an injunction prohibiting the defendant from further detaining or selling plaintiff's automobile pursuant to that law. Plaintiff also prays for the return of his automobile, or in the alternative, a money judgment for the value of the same. Plaintiff further asks the Court to determine the validity of the debt underlying defendant's possessory lien. Now before the Court are the plaintiff's Motion for Summary Judgment, the defendant's Motion to Dismiss Complaint and Withdraw Counterclaim, and the plaintiff's Motion to Dismiss Counterclaim.

In April, 1978, the plaintiff delivered his automobile to the defendant for the purpose of having some mechanical work performed. The plaintiff alleges that the defendant promised to do the work for approximately \$100.00, and further promised to call the plaintiff if it was going to

cost any more. The defendant now demands approximately \$500.00 for repairs which it alleges were authorized by the plaintiff. Under the provisions of Title 42 O.S. § 91, the defendant is maintaining possession of plaintiff's automobile until the repairs are paid for. However, the defendant has not sold the automobile pursuant to the provisions of Section 91, and defendant's president has represented by affidavit that it will not do so. Section 91 provides in pertinent part as follows: "(a) Every person who, while lawfully in possession of an article of personal property, renders any service to the owner thereof by furnishing material, labor or skill for the protection, improvement, safekeeping, towing, storage or carriage thereof, has a special lien thereon, dependent on possession, for the compensation, if any, which is due to him from the owner for such service. (A) Said lien may be foreclosed by a sale of such personal property upon the notice and in the manner following: The notice shall contain: (1) The names of the owner and any other party or parties who may claim any interest in said property. (2) A description of the property to be sold. (3) The nature of the work, labor or service performed, material furnished, and the date thereof. (4) The time and place of sale. (5) The name of the party, agent or attorney foreclosing such lien. (B) Such notice shall be posted in three (3) public places in the county where the property is to be sold at least ten (10) days before the time therein specified for such sale, and a copy of said notice shall be mailed to the owner and any other party or parties claiming any interest in said property if known, at their last known post office address, by registered mail on the day of posting. Party or parties who claim any interest in said property shall include owners of chattel mortgages and conditional sales contracts as shown by the records in the office of the county clerk in the county where the lien is foreclosed. (C) The lienor or any other person may in good faith become a purchaser of the property sold. Proceedings for foreclosure under this act shall not be commenced until thirty (30) days after said lien has accrued." In its Motion to Dismiss, the defendant contends that plaintiff's constitutional claims have been rendered moot by -2its sworn statement that plaintiff's automobile will not be sold, and that therefore the Court must dismiss this case for lack of subject matter jurisdiction.

"Simply stated, a case is moot when the issues presented are no longer 'live' or the parties lack a legally cognizable interest in the outcome. Where one of the several issues presented becomes moot, the remaining live issues supply the constitutional requirement of case or controversy." Powell v.

McCormack, 395 U.S. 486, 496-7, 89 S.Ct. 1944, 23 L.Ed.2d 491 (1969) (Citations omitted).

Defendant's claim of mootness would only apply to one of the issues in this case, i.e. the constitutionality of the sale provisions. Even if that issue is assumed to be moot, this would not affect the other issues herein, specifically, the constitutionality of the possessory lien provision of Section 91. Defendant contends that the constitutionality of the possessory lien provision is not an issue here. This is simply not the case. The plaintiff does challenge that provision. The fact that the defendant says it will not sell the automobile does not alter the fact that the automobile is still in its possession. This issue is "live" and presents the requisite case or controversy.

However, the plaintiff's claim with respect to the sale provisions of Section 91 is not moot. The defendant's unilateral, unenforceable promise that it will not sell plaintiff's automobile does not destroy or diminish the controversy in regard to that issue.

This situation is analogous to the problem presented in Southern Pacific Terminal Co. v. Interstate Commerce Comm'n, 219 U.S. 498, 31 S.Ct. 279, 55 L.Ed. 310 (1911). The Supreme Court there held that it had jurisdiction to determine whether an order of the I.C.C. should be enjoined, even though the order had then expired.

"The questions involved in the orders of the Interstate Commerce Commission are usually continuing (as are manifestly those in the case at bar) and their consideration ought

not to be, as they might be, defeated, by short term orders, capable of repetition, yet evading review . . . " 219 U.S. at p.515.

Similarly, in <u>Gray v. Sanders</u>, 372 U.S. 368, 83 S.Ct. 801, 9 L.Ed.2d 821 (1963), the Supreme Court held that a 14th Amendment challenge to Georgia's county-unit system for counting votes in primary elections was not mooted by the state Democratic Committee's vote to hold the 1962 primary election on a popular vote basis, which action was taken in response to an injunction issued by the district court.

"[W]e think the case is not moot by reason of the fact that the Democratic Committee voted to hold the 1962 primary on a popular vote basis. But for the injunction issued below, the 1962 Act remains in force; and if the complaint were dismissed it would govern future elections. In addition, the voluntary abandonment of a practice does not relieve a court of adjudicating its legality, particularly where the practice is deeply rooted and long standing. For if the case were dismissed as moot appellants would be 'free to return to . . [their] old ways.'" 372 U.S. at pp. 375-6 (citations omitted).

The same results have been reached in varying factual contexts. The common denominator in these cases was a problem of public importance that had a continuing effect. See also Super Tire Eng. Co. v. McCorkle, 416 U.S. 115, 94 S.Ct. 1694, 40 L.Ed.2d 1 (1974); Roe v. Wade, 410 U.S. 113, 93 S.Ct. 705, 35 L.Ed.2d 147 (1973); Dunn v. Blumstein, 405 U.S. 330, 92 S.Ct. 995, 31 L.Ed.2d 274 (1972); United States v. W. T. Grant Co., 345 U.S. 629, 73 S.Ct. 894, 97 L.Ed. 1303 (1953).

In <u>Brooks v. Flagg Bros., Inc.</u>, 63 F.R.D. 409 (S.D.N.Y. 1974), the court held that a constitutional challenge to the warehousemen's lien provided by the Uniform Commercial Code was ripe, and the plaintiff's interest was not diminished for standing purposes when the defendant warehouseman agreed not to sell plaintiff's property pursuant to its lien during the pendency of the suit.

"In the case at bar, the practices of the

defendants under a continuing statute cannot be kept from judicial scrutiny by quick settlements or apologies. The threat alleged by Mrs. Jones that her furniture would be sold if she did not pay makes this a case or controversy, certainly for purposes of a declaratory judgment. Her property is concededly in the defendants' possession and the threat has been alleged. The defendants' position remains that storage fees are due and that Jones is responsible for them. Even though the threat of sale did not succeed in 'coercing' a 'voluntary' payment by Jones, defendants still maintain that they do have recourse to § 7-210 procedures. The fact that they agreed not to invoke § 7-210 during this suit does not affect Jones' action in terms of its ripeness any more than had Jones sought and won a restraining order. Since the threat of sale would have been sufficient for ripeness for purposes of a restraining order, it is also sufficient here.

Similarly, the status quo accord does not diminish Jones' interest for purposes of standing. She has alleged '"such a personal stake in the outcome of the controversy as to assure that the [sic]concrete adverseness which sharpens the presentation of issues upon which the court so largely depends for illumination of difficult constitutional questions. . . "'" 63 F.R.D. at p.413 (Citations omitted).

Likewise, the plaintiff here has alleged a threat by the defendant to sell his automobile. Since this is a motion to dismiss we must accept this allegation as true, even though it has been contested by the defendant. Furthermore, even though the promise in this case is contained in a sworn statement, it would not be entitled to any more mooting effect than a voluntary or involuntary cessation of the challenged activity as was raised in the cases cited above. The practice which is challenged by plaintiff is certainly a continuing one, and certainly has an effect on the public interest.

Contrary to the argument raised in defendant's Motion, the Court must conclude that it has subject matter jurisdiction. However, there is one matter noted by the parties that requires the dismissal of this action. It is the Court's view that neither the possessory lien nor the sale provisions of Section 91 involve such "state action" as would render them

vulnerable to a 14th Amendment challenge.

In further proceedings in <u>Brooks</u> v. <u>Flagg Bros., Inc.</u>, 404 F.Supp. 1059 (S.D.N.Y. 1975), the court held that the sale provisions of the Uniform Commercial Code warehousemen's lien law did not involve sufficient state action. The Second Circuit reversed that determination. <u>Brooks</u> v. <u>Flagg Bros., Inc.</u>, 553 F.2d 764 (2nd Cir. 1977). The Supreme Court agreed with the district court. <u>Flagg Bros., Inc.</u> v. <u>Brooks</u>, 436 U.S. 149, 98 S.Ct. 1729, 56 L.Ed.2d 185 (1978). The Supreme Court analyzed the traditional bases for finding state action and concluded that none of them were applicable.

The power delegated to the warehouseman was not a power "'traditionally exclusively reserved to the State.'" 436 U.S. at p.157. The Court held that exclusivity was the key under this public-function doctrine of state action.

"[T]he proposed sale by Flagg Brothers under § 7-210 is not the only means of resolving this purely private dispute. Respondent Brooks has never alleged that state law barred her from seeking a waiver of Flagg Brothers' right to sell her goods at the time she authorized their storage. Presumably, respondent Jones, who alleges that she never authorized the storage of her goods, could have sought to replevy her goods at any time under state The challenged statute itself provides a damages remedy against the warehouseman for violations of its provisions. This system of rights and remedies, recognizing the traditional place of private arrangements in ordering relationships in the commercial world, can hardly be said to have delegated to Flagg Brothers an exclusive prerogative of the sovereign." 436 U.S. at pp. 159-60. (Citations omitted).

In the instant case, there are other means available for resolving the dispute between the parties. A replevin action is provided by Oklahoma law. 12 O.S. §§ 1571, et seq. The Oklahoma possessory lien can be enforced in an equitable action in the state courts. This was apparently the practice prior to 1973 when Section 91 was amended to add the sale provisions. See Moral Ins. Co. v. Cooksey, 285 P.2d 223 (Okla. 1955). In fact, the defendant herein has

brought such a suit in the Tulsa County District Court.

Section 91 does not mandate a sale, for the sale provisions are couched in permissive rather than mandatory language.

The Court in Flagg Bros. went on to hold that the warehouseman's proposed action was not attributable to the State because the State had not authorized and encouraged such action by passing the statute in question.

"Our cases state 'that a State is responsible for the . . . act of a private party when the State, by its law, has compelled the act.' This Court, however, has never held that a State's mere acquiescence in a private action converts that action into that of the State.

It is quite immaterial that the State has embodied its decision not to act in statutory If New York had no commercial statutes at all, its courts would still be faced with the decision whether to prohibit or to permit the sort of sale threatened here the first time an aggrieved bailor came before them for relief. A judicial decision to deny relief would be no less an 'authorization' or 'encouragement' of that sale than the legislature's decision embodied in this statute. It was recognized in the earliest interpretations of the Fourteenth Amendment 'that a State may act through different agencies, -- either by its legislative, its executive, or its judicial authorities; and the prohibitions of the amendment extend to all action of the State' infringing rights protected thereby. If the mere denial of judicial relief is considered sufficient encouragement to make the State responsible for those private acts, all private deprivations of property would be converted into public acts whenever the State, for whatever reason, denies relief sought by the putative property owner." 436 U.S. at pp. 164-5. (Citations omitted).

The Court's most obvious conclusion was that there was no state action due to the "total absence of overt official involvement," thereby distinguishing such cases as <u>Fuentes</u> v. <u>Shevin</u>, 407 U.S. 67, 92 S.Ct. 1983, 32 L.Ed.2d 556 (1972), and <u>Sniadach</u> v. <u>Family Finance Corp.</u>, 395 U.S. 337, 89 S.Ct. 1820, 23 L.Ed.2d 349 (1969), relied upon by the plaintiff in the instant case. 436 U.S. at p.157

Flagg Bros. requires a finding by this Court that the sale provisions of Section 91 do not involve state action.

The Court is not unmindful of those decisions which

hold that provisions of possessory lien laws authorizing a sale of the subject property do involve state action. Parks v. "Mr. Ford", 556 F.2d 132 (3rd Cir. 1977); Cockerel v. <u>Caldwell</u>, 378 F.Supp. 491 (W.D.Ky. 1974). Plaintiff specifically refers the Court to the case of Caesar v. Kiser, 387 F.Supp. 645 (M.D.N.C. 1975), where the court found state action because of the participation of the North Carolina Department of Motor Vehicles in the sale of vehicles pursuant to that state's possessory lien law. Notice of sale had to be given to the Department before the sale was proper. N.C. Gen. Stats. § 44A-4(f). In Oklahoma, the statutory duty of the Department of Motor Vehicles is simply to issue a Certificate of Title to the new vehicle owner. 47 O.S. § 23.3. It has no connection with the sale. nically, the statutes involved in Flagg Bros. did not provide for a "possessory lien". Nevertheless, the substance of that case is dispositive of the issue.

In regard to the possessory lien provision of Section 91, the courts that have considered that type of provision and comparable ones have consistently found an absence of state action. See Parks v. "Mr. Ford", supra; Phillips v. Money, 503 F.2d 990 (7th Cir. 1974). Compare Davis v. Richmond, 512 F.2d 201 (1st Cir. 1975); Hitchcock v. Allison, 572 P.2d 982 (Okla. 1977); Helfinstine v. Martin, 561 P.2d 951 (Okla. 1977). No further discussion of this issue is required.

In light of the foregoing, plaintiff's constitutional claims for injunctive and declaratory relief must be dismissed for failure to state a claim upon which relief can be granted.

Plaintiff's additional claims are based upon state law and are pendent to his federal claims. But because the plaintiff's federal claims have been dismissed, his state claims must be dismissed as well. <u>United Mine Workers v. Gibbs</u>, 383 U.S. 715, 725-6, 89 S.Ct. 1130, 16 L.Ed.2d 218 (1966). The defendant will also be allowed to withdraw its

counterclaim.

The plaintiff's Motion for Summary Judgment and Motion to Dismiss Counterclaim are now moot and must therefore be overruled.

For the foregoing reasons, it is therefore ordered that defendant's Motion to Dismiss and Withdraw Counterclaim is hereby sustained. It is further ordered that plaintiff's Motion for Summary Judgment and Motion to Dismiss Counterclaim are hereby overruled.

It is so Ordered this $\frac{12^{-4}}{12^{-4}}$ day of December, 1978.

alebook)

United States District Judge

DEC 1 3 1978

MAPCO INC., a Delaware corporation,

Plaintiff,

vs.

BELCO PETROLEUM CORPORATION, a Delaware corporation,

Defendant.

ORDER

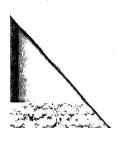
The Court has before it for consideration the motion of the plaintiff to remand this action to the Tulsa County District Court.

Title 28 U.S.C. § 1441(a) provides as follows:

"Except as otherwise expressly provided by Act of Congress, any civil action brought in a State court of which the district courts of the United States have original jurisdiction, may be removed by the defendant or the defendants, to the district court of the United States for the district and division embracing the place where such action is pending."

The petition filed by the plaintiff in the state court alleges a breach of contract by the defendant. No federal question is presented, and the jurisdiction of this Court, if it exists, would have to be based upon diversity of citizenship. Title 28 U.S.C. §§ 1332(a) and (c) provide, in pertinent part:

- "(a) The district courts shall have original jurisdiction of all civil actions where the matter in controversy exceeds the sum or value of \$10,000, exclusive of interest and costs, and is between --
 - (1) citizens of different States;
- (c) For the purposes of this section and section 1441 of this title, a corporation shall be deemed a citizen of any State by which it has been incorporated and of the State where it has its principal place of business. . . "



The petition for removal filed by the defendant alleges that both the plaintiff and the defendant are corporations organized under the laws of the State of Delaware, and hence that they are both citizens of that state. Consequently, because this action is not between citizens of different states, this Court has no subject matter jurisdiction. For that reason, plaintiff's motion to remand is hereby sustained.

It is so Ordered this ______ day of December, 1978.

H. DALE COOK

United States District Judge

l L E D

IN THE UNITED STATES DISTRICT COURT FOR TH NORTHERN DISTRICT OF OKLAHOMA

Jack C. Silver, Clerk U. S. DISTRICT COURT

JESSIE SCHULZ, Administratrix of the Estate of RAYMOND JOSEPH SCHULZ, Deceased,

Plaintiff,

vs.

NO. 76-C-111-B

WESTINGHOUSE ELECTRIC CORPORATION, a Pennsylvania Corporation,

> Defendant and Third Party Plaintiff,

vs.

CONSOLIDATED FABRICATORS, INC., a Massachusetts Corporation; and AUSTIN BUILDING COMPANY, a Texas Corporation,

Third Party Defendants.

APPLICATION FOR ORDER OF DISMISSAL

COME NOW the Plaintiff, Defendant and Third-Party Plaintiff and Third-Party Defendant, Consolidated Fabricators, Inc., and show to the Court that the issues in the above captioned matter have been compromised and settled; and that there is no longer any adjudicable issue between the parties existing. That these parties would jointly move this Court to enter its Order dismissing the cause with prejudice as to all claims and actions pending.

Attorney for the Plaintiff

Attorney for the Defendant and Third-Party Plaintiff

Attorney for the Third-Party

Defendant, Consolidated Fabricators,

ORDER

This matter comes on for consideration this Application of the Plaintiff,

Defendant and Third-Party Plaintiff and Third-Party Defendant, Consolidated
Fabricators, Inc., for an Order of Dismissal. The Court being fully
advised finds that said matter should be dismissed with prejudice to any
future action.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the above and foregoing cause of action and complaint is dismissed with prejudice to any future action.

TUDGE OF THE DISTRICT COURT

DEC 1 4 1978

Jack C. Silver, Clerk U. S. DISTRICT COURT

BENJAM	IIN M. BA	ILEY,)						
		Plaintiff	,)						
vs.)	No.	77-0	-44	47-C		
TELEX	COMPUTER	PRODUCTS,	INC.,)			Ł	I.	True.	D
		Defendant.	•)						

DEC 13 1973

ORDER

Jack C. Sitver, Clork U. S. DISTRIGT COURT

Plaintiff brings the above-captioned case pursuant to the provisions of Title VII of the Civil Rights Act of 1964, as amended (42 U.S.C. §§ 2000e, et seq.). According to the Pre-Trial Order filed herein, plaintiff contends that this action presents three issues of fact, i.e., 1.) Whether the plaintiff was denied training given to similarly situated white employees of the defendant because of his race. 2.) In the event the defendant is found to have discriminated against the plaintiff because of his race, what are his damages. 3.) Is plaintiff entitled to an injunction prohibiting the defendant from continuing its unlawful employment practice. The defendant contends that there are no issues of material fact, and accordingly has filed a Motion for Summary Judgment which is now before the Court for its consideration.

In support of its Motion, the defendant has submitted affidavits and considerable documentary evidence. The plaintiff has not provided the Court with any factual support for his claim, but instead relies entirely on the allegations of his Complaint.

The Court must consider factual inferences tending to show triable issues in the light most favorable to those issues when it is considering a motion for summary judgment, Stevens v. Barnard, 512 F.2d 876 (10th Cir. 1975), and

pleadings and other evidence must be construed liberally in favor of the party opposing the motion. Adickes v. S. H. Kress & Co., 398 U.S. 144, 90 S.Ct. 1598; 26 L.Ed.2d 142 (1970), Webb v. Allstate Life Ins. Co., 536 F.2d 336 (10th Cir. 1976); Stevens v. Barnard, supra. The burden is upon the moving party to show, beyond a reasonable doubt, the absence of a genuine issue as to any material fact. Adickes v. S. H. Kress & Co., supra; Mogle v. Sevier County School Dist., 540 F.2d 478 (10th Cir. 1976); Stevens v. Barnard, supra. Nevertheless, under Rule 56(e) of the Federal Rules of Civil Procedure, once a properly supported summary judgment motion is made, the opposing party may not rest on the allegations contained in his complaint, but must respond with specific facts showing the existence of a genuine factual issue. Adickes v. S. H. Kress & Co., supra; First Nat'l. Bank of Arizona v. Cities Service Co., 391 U.S. 253, 88 S.Ct. 1575, 20 L.Ed.2d 569 (1968); Brown v. Ford Motor Co., 494 F.2d 418 (10th Cir. 1974). Because the plaintiff has not responded to defendant's well-supported motion with specific facts, summary judgment, if appropriate, may properly be rendered against the plaintiff. F.R.C.P., Rule 56(e).

The basic facts with respect to plaintiff's initial employment history with the defendant are undisputed. The plaintiff started working for the defendant in May, 1969 as a final technician B. On July 14, 1969, he was reclassified to final technician A. On June 29, 1970, the plaintiff was reclassified to field service engineer, also known as customer engineer. During the period plaintiff was a field service engineer, he was given good marks by his superiors in tape drive equipment. He was known as an enthusiastic worker, and was always ready to volunteer for extra work.

It is at this point that the plaintiff alleges that the defendant denied him certain training opportunities on account of his race. Plaintiff alleges that during his

tenure as a field service engineer, the defendant gave field service engineers training on new equipment and technological developments in defendant's field of business, but that plaintiff was not offered such training while white field service engineers were. The training that plaintiff refers to is system training. See Exhibit "T".

These allegations of discrimination are refuted by the affidavit of Mr. Roland B. Davie, Vice President of Telex Service Co., a division of the defendant corporation. February, 1973, the system training program was implemented. Its purpose was to introduce "new hires to the IBM manufactured Central Processor. The course material includes console operations, data flow, and terminology -- to establish a basic knowledge level for the training courses on Telex devices." Exhibit "F", para. 3. Mr. Davie also notes that "[b]y the time the course was implemented, Mr. Bailey should have already exceeded the course objectives." Exhibit "F", para. 4. Plaintiff has had considerable equipment training, see Exhibit "F", para. 15, but in-depth systems training was not offered during his term of employment. Specialized systems skills were to be acquired "through onthe-job training, home study and experience working in a systems environment." Exhibit "F", para. 23.

It is clear to the Court that any failure of the defendant to offer system training to the plaintiff was not motivated by any discriminatory animus. When the plaintiff was initially employed, the training would have been useful to him but it wasn't available at that time. When the training became available, he had been employed for several years, had acquired considerable experience, and was well qualified, so that the training, which was designed for new or inexperienced employees, would have been of no benefit to him.

In a Title VII action, the plaintiff must prove a

"'racially premised'" disparity of treatment. International Bro. Teamsters v. United States, 431 U.S. 324, 335, 97 S.Ct. 1843, 52 L.Ed.2d 396 (1977). This ultimate factual issue is no longer in dispute in the case at bar, and the defendant is entitled to a judgment as a matter of law. Since the issue of liability has been decided against the plaintiff, the matters he has raised in regard to relief, even if they are in dispute, would now be immaterial and no bar to the granting of summary judgment to the defendant.

The parties have raised the question of attorney's fees. In regard to an award of attorney's fees to a successful Title VII defendant, the Supreme Court recently held that

"a plaintiff should not be assessed his opponent's attorney's fees unless a court finds that his claim was frivolous, unreasonable, or groundless, or that the plaintiff continued to litigate after it clearly became so. And, needless to say, if a plaintiff is found to have brought or continued such a claim in bad faith, there will be an even stronger basis for charging him with the attorney's fees incurred by the defense."

Christiansburg Garment Co. v. E.E.O.C., 46
U.S.L.W. 4105, 4108 (Jan. 23, 1978).

The Court can find no basis for reaching such a conclusion in the instant case. The defendant is therefore not entitled to an award of its attorney's fees.

For the foregoing reasons it is therefore ordered that defendant's Motion for Summary Judgment is hereby sustained. It is further ordered that the defendant is not entitled to an award of its attorney's fees.

It is so Ordered this ______ day of December, 1978.

H. DALE COOK

United States District Judge

UNITED STATES OF AMERICA, Plaintiff, vs. CIVIL ACTION NO. 78-C-226-C TROY W. PIERCE, BRENDA J. PIERCE, HOUSING AUTHORITY OF THE CITY OF TULSA, F.W. WOOL-Particular Security S WORTH, a Corporation, d/b/a, WOOLCO, and CITICORP PERSON DEC 1 2 1978 TO PERSON FINANCIAL CENTER, INC., Jack C. Silver, Clerk Defendants. U. S. DISTRICT COURT

NOTICE OF DISMISSAL

COMES NOW the United States of America, Plaintiff herein, by and through its attorney, Robert P. Santee, Assistant United States Attorney for the Northern District of Oklahoma, and hereby gives notice of its dismissal, pursuant to Rule 41, Federal Rules of Civil Procedure, of this action, without prejudice.

Dated this 12th day of December, 1978.

UNITED STATES OF AMERICA

HUBERT H. BRYANT United States Attorney

ROBERT P. SANTEE

Assistant United States Attorney

CERTIFICATE OF SERVICE

The undersigned certifies that a wrue copy of the foregoing pleading was served on each of the parties hereto by mailing the same to them or to their attorneys of record on the A day of DEC. 1928.

Assistant United States Attorney

DEC 1 1 1978

IN THE UNITED STATES DISTRICT COURT FOR	RTHE
NORTHERN DISTRICT OF OKLAHOMA	Jack C. Silver, Clerk
	U. S. DISTRICT COURT
ANTILLIAANSE LUCHTVAART MAATSCHAPPIJ N V)	
Plaintiff,)	
vs.)	78-C-412-C
)	
BOULDER BANK & TRUST COMPANY,	
Defendant.)	

ORDER OF DISMISSAL

NOW on this // day of //o. ..., 1978, there comes on for review the Stipulation of Dismissal filed in captioned matter pursuant to Rule 41(a)(l)(ii) of the Federal Rules of Civil Procedure. Having reviewed the Stipulation of Dismissal and being fully advised in the premises, the Court finds this action should be dismissed;

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that captioned matter be dismissed with prejudice, each party to bear its own attorney fees and court costs incurred in the action.

(Signed) H. Dale Cook

H. DALE COOK
JUDGE OF THE UNITED STATES
DISTRICT COURT FOR THE NORTHERN
DISTRICT OF OKLAHOMA

DEC 1 1.1978

Jack C. Silver, Clerk U. S. DISTRICT COURT

UNITED STATES OF A	MERICA,)		U	. S. DISTRICT CO
	Plaintiff,)		4	
vs.) CIVIL	ACTION	NO.	78-C-528-B
JAMES D. GERLACH,)			
	Defendants.)			

DEFAULT JUDGMENT

The Court being fully advised and having examined the file herein finds that Defendant, James D. Gerlach, was personally served with Summons and Complaint on October 31, 1978, and that Defendant has failed to answer herein and that default has been entered by the Clerk of this Court.

The Court further finds that the time within which the Defendant could have answered or otherwise moved as to the Complaint has expired, that the Defendant has not answered or otherwise moved and that the time for the Defendant to answer or otherwise move has not been extended, and that Plaintiff is entitled to Judgment as a matter of law.

IT IS THEREFORE, ORDERED, ADJUDGED AND DECREED that the Plaintiff have and recover Judgment against Defendant, James D. Gerlach, for the sum of \$727.93, plus the costs of this action accrued and accruing.

UNITED STATES DISTRICT JUDGE

APPROVED:

ROBERT P. SANTEE
Assistant United States Attorney

CONLEY CORPORATION, an Oklahoma corporation,

Plaintiff,

vs.

No. 78-C-489-C

RAY MARSHALL, Secretary of)
the United States Department)
of Labor, GARY R. WIEDEMAN,)
BEN BARE, BOB VANDERGRIFF and)
JIM BUTLER, as employees and agents of the Occupational)
Safety and Health Adminis-)
tration, and OCCUPATIONAL)
SAFETY AND HEALTH ADMINIS-)
TRATION,)

DEC 1 1 1978

DEC I I 1910

Jack C. Silver, Clerk U. S. DISTRICT COURT

Defendants.

ORDER SUSTAINING PLAINTIFF'S MOTION TO QUASH AND DISMISSING ACTION

Now on this 6th day of October, 1978, this cause comes on to be heard before the undersigned United States
District Judge upon Plaintiff's Motion To Quash Inspection
Warrant, which Motion was filed herein on the 2nd day of
October, 1978. Plaintiff's Motion is directed at the inspection
warrant issued by the Honorable Robert Rizley, United States
Magistrate, on or about the 27th day of September, 1978, which
warrant purports to give Defendants authority to inspect Plaintiff's
premises located at 91st and Delaware, Tulsa, Tulsa County,
State of Oklahoma.

The Court having examined the Affidavit of Gary R. Wiedeman, having examined the warrant which was issued based upon said Affidavit, having considered the authorities presented, and having heard the argument of counsel, finds that the warrant was improperly issued, since no sufficient factual basis was presented to the Magistrate to allow issuance of an inspection warrant. The Court further finds that Plaintiff's Motion To Quash Inspection Warrant should be sustained and that said warrant is void and a nullity. The Court further finds that Plaintiff's Motion for a Temporary Restraining Order, filed herein, is moot, and that, since said warrant

has been held to be void, Plaintiff's Complaint and Defendant's Counter-Claim are also moot, and the Court finds that the action should be dismissed.

WHEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that the purported inspection warrant issued on or about the 27th day of September, 1978, is void and a nullity.

It IS FURTHER ORDERED, ADJUDGED AND DECREED that the above-styled action is dismissed as moot.

JUDGE OF THE DISTRICT COURT

APPROVED AS TO FORM:

SNEED, LANG, TROTTER, ADAMS, HAMILTON & DOWNIE

James C. Lang

Attorneys for Plaintiff

Fourth Floor

Thurston National Building

Tulsa, Oklahoma 74103

Gail M. Dickenson

Attorney for Defendants

IN THE UNITED STATES DISTRICT COURT , NORTHERN DISTRICT 1 OF OKLAHOMA 2 3 ROBERT S. KINGREY Plaintiff Jack C. Silver, Clark 4 No 78- C-304-4 & DISTRICT COUR 5 6 R. H. BORTZ, MD Defendant 7 STIPULATION FOR DISMISSAL 8 9 Come the parties and stipulate that based upon the represen-10 tations of the defendant, N. A. Cotner, MD that he has never 11 treated or performed surgery upon the Plaintiff, the parties 12 stipulate that the court may enter its order dismissing said 13 14 defendant. 15 Plaințiff 16 attorney for the 17 DEC 1 2 1978 V 18 Jack C. Silver, Clork attorney for the 19 Defendant U. S. DISTRICT COURT 20 21 ORDER Now on this Liday of December, 1978, based upon the stip-22 23 ulation of the parties, the court does hereby order the dismissal as a party defendant, N. A. Cotner, MD. 24 25 26 Judge, United States District 27 Court, Northern District of Oklahoma 28 29 30 31

1978

32 RENCE A. G. JOHNSON TTORNEY AT LAW 2 E. SOTH PLACE OKLAHOMA 74114 743-3012 743-0459

DEC 81978

UNITED STATES OF AMERICA, Plaintiff,	U. S. DISTRICT COURT
vs.) CIVIL ACTION NO. 78-C-544-C
CHRISTOPHER STEPHENS,))
Defendant.	'

DEFAULT JUDGMENT

This matter comes on for consideration this day of December, 1978, the Plaintiff appearing by Robert P. Santee, Assistant United States Attorney for the Northern District of Oklahoma, and the Defendant, Christopher Stephens, appearing not.

The Court being fully advised and having examined the file herein finds that Defendant, Christopher Stephens, was personally served with Summons and Complaint on November 2, 1978, and that Defendant has failed to answer herein and that default has been entered by the Clerk of this Court.

The Court further finds that the time within which the Defendant could have answered or otherwise moved as to the Complaint has expired, that the Defendant has not answered or otherwise moved and that the time for the Defendant to answer or otherwise move has not been extended, and that Plaintiff is entitled to Judgment as a matter of law.

IT IS THEREFORE, ORDERED, ADJUDGED AND DECREED that the Plaintiff have and recover Judgment against Defendant, Christopher Stephens, for the sum of \$1,195.26, plus 7 percent interest from August 16, 1978, plus the costs of this action accrued and accruing.

APPROVED:

ROBERT P.

Assistant United States Attorney

DEC 7 1978

Jack C. Silver, Clerk U. S. DISTRICT COURT

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

THOMAS M. ATKINSON, Part-Time Referee/Judge in Bankruptcy,

Plaintiff/Petitioner.

vs.

WILLIAM E. FOLEY, Director, Administrative Office of the United States Courts; BERKELEY WRIGHT, Chief, Bankruptcy Division, Administrative Office of the United States Courts,

Defendants/Respondents.

78-6-567-B 71-C-567

ORDER

SUA SPONTE, IT IS ORDERED that Plaintiff, Thomas M. Atkinson, post a bond in the sum of \$100.00 as required by Rule 65(c) of the Federal Rules of Civil Procedure.

SUA SPONTE, IT IS FURTHER ORDERED that Berkeley Wright, Chief, Bankruptcy Division, Administrative Office of the United States Courts be and he is hereby dismissed from this litigation.

IT IS FURTHER ORDERED that the Temporary Restraining Order remain in effect until another Judge has been appointed and qualified and hears the Preliminary Injunction.

SUA SPONTE, the Court, on its own Motion, does recuse itself in this litigation. Having so ruled, the Motion to Disqualify filed by the defendants is now moot.

This Court calls to the attention of the Tenth Circuit that to be assured that any appearance of impropriety, bias, or prejudice to anyone or any interest be avoided, it would be advisable to seek my replacement outside the Tenth Circuit. It is my recommendation to the Honorable Oliver Seth, Chief Judge, Tenth Circuit Court of Appeals, that because of the complexities of this case, a Chief Judge, resident of his District, be asked to preside. I further suggest that only a Chief Judge whose District is served by a roving Judge can speedily acquaint himself with the necessary data and

procedures underlying the merits in this action---preferably, the presiding Judge should be acquainted with the difficulties of administering a District where a roving Judge assigned to the District takes no part of the case assignments, but exerts his alleged power in administrative business of the District.

ENTERED in Open Court this 7th day of December, 1978.

CHIEF UNITED STATES DISTRICT JUDGE

FILED

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

DEC 6

UNITED STATES OF AMERICA,

Plaintiff.

Jack C. Silver, Clerk U. S. DISTRICT COURT

CIVIL ACTION NO. 78-C-396-B

TOMMY LEE JONES, BEAULAH MAE JONES, AFTON COOP. ASSOCIATION, GRAND LAKE BANK, a corporation, and GROVE WESTCO, a corporation,

Defendants.

NOTICE OF DISMISSAL

COMES NOW the United States of America, Plaintiff herein, by and through its attorney, Robert P. Santee, Assistant United States Attorney for the Northern District of Oklahoma, and hereby gives notice of its dismissal, pursuant to Rule 41, Federal Rules of Civil Procedure, of this action, without prejudice.

Dated this 6th day of December, 1978.

UNITED STATES OF AMERICA

HUBERT H. BRYANT United States Attorne

ROBERT P. SANTEE

Assistant United States Attorney

рj

vs.

CERTIFICATE OF SERVICE

the undersigned certifies that a true copy of the foregoing pleading was served on each of the parties hereto by mailing the same to them or to their attorneys of record on the day of

Assistant United States Attorney

ROBERT E. BRUNER, individually and as ROBERT E. BRUNER, ADMINISTRATOR of the Estate of BOBBIE J. BRUNER,

PLAINTIFF,

DEFENDANT.

VS.

POLLY F. DAVIS,

78-C-520-C

Land Conti

DEC 5 1978

Jack C. Silver, Clerk U. S. DISTRICT COURT

MOTION FOR DISMISSAL

The plaintiff moves the Court to dismiss this The plaintiff would advise the Court that this matter has been settled.

FRANK GREER

ATTORNEY FOR PLAINTIFF

101 A S. E.

Miami, Oklahoma 74354 918-542-1858

DEC 8 1978

Jack C. Silver, Clerk U. S. DISTRICT COURT

ORDER

This matter comes before the Court for hearing. The Court finds that this matter should be dismissed. Dated this 7th day of

JUDGE OF THE U. S. DISTRICT COURT FOR THE NORTHERN DISTRICT

NOTE: THIS ORDER IS TO BE MAILED BY MOVANT TO ALL COUNSEL AND PRO SE LITIGANTS IMMEDIATELY UPON RECEIPT.

FILED

DEC 5 1978

Jack C. Silver, Clerk U. S. DISTRICT COURT

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

HARRY C. NEAL,

Plaintiff,

vs.

DR. JOE E. TYLER, Superintendent
Eastern State Hospital, Vinita,
Oklahoma, et al.,

ORDER

Defendants.

The Court has for consideration the Motion to Dismiss filed by the defendants, Dr. Joe E. Tyler and Dr. J. A. Nunez and the brief in support thereof, and, being fully advised in the premises, finds:

That on October 31, 1978, a Minute Order was entered directing the Plaintiff to repond to said Motion to Dismiss within ten days. That a letter was directed to the plaintiff in this cause so advising him. That no response has been received nor any extension of time sought or granted.

The Court further finds that the complaint instituted in this action fails to state a claim against the defendant, Dr.

Joe E. Tyler, and further that the complaint, giving a broad reading advantage to the plaintiff, who appears pro se, does not state a claim against either of the named defendants. The Court further finds that jurisdiction in this case is questionable.

IT IS, THEREFORE, ORDERED that the defendants' Motion to Dismiss be and the same is hereby sustained and the complaint and cause of action are hereby dismissed.

ENTERED this 5 day of December, 1978.

Celes. & Banon

CHIEF UNITED STATES DISTRICT JUDGE

FILED

DEC 5 1978

Jack C. Silver, Clerk U. S. DISTRICT COURT

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

ELMER THOMPSON,)
Plaintiff,	78-C-105-B
vs.)
J. D. DANIELS, et al.,	
Defendants	

ORDER

The Court has for consideration the Motion for Leave to Withdraw filed by the plaintiff pro se, and has observed that the opposing counsel has no objection,

IT IS ORDERED that the plaintiff's Motion for Leave to Withdraw be treated as a Motion to Dismiss.

IT IS FURTHER ORDERED that the plaintiff's Motion to Dismiss be and the same is hereby sustained and the cause of action and complaint are hereby dismissed.

ENTERED this 5 day of December, 1978.

CHIEF UNITED STATES DISTRICT JUDGE

DEC 5 1978

MIKE BOGDANOFF and MARY LOUISE BOGDANOFF, Plaintiffs,)))			Jack C. Silver, Clerk U. S. DISTRICT COURT
vs.)	No.	76-C-510-B	
SOUTHWESTERN BELL TELEPHONE COMPANY,)			
Defendant.))			

JUDGMENT

This matter came on for hearing before the Court on this 5th day of Alexander, 1978, and pursuant to the Joint Application for Judgment heretofore filed by the respective parties. Appearing on behalf of the plaintiffs, Mike Bogdanoff and Mary Louise Bogdanoff, is their counsel of record, Louis Levy of Tulsa, Oklahoma, and appearing on behalf of the defendant, Southwestern Bell Telephone Company, is their counsel of record, Thomas R. Brett of Tulsa, Oklahoma. Counsel re-affirmed the Joint Application heretofore filed and requested the Court to enter a judgment as set forth therein.

IT IS, THEREFORE, ORDERED AND ADJUDGED the plaintiffs, Mike Bogdanoff and Mary Louise Bogdanoff, are hereby granted judgment against the defendant, Southwestern Bell Telephone Company, in the amount of Seven Thousand Five Hundred Dollars (\$7500.00) herein and the defendant is granted and adjudged an easement over the plaintiffs' subject real property as more particularly set forth and described in Exhibit A attached hereto as though fully set out herein.

alen & Amour

UNITED STATES DISTRICT JUDGE

APPROVED:

Louis Levy

Attorney for Plaintiffs

Thomas R. Brett

Attorney for Defendant

EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That Mike Bogdanoff and Mary Louise Bogdanoff, husband and wife, of Tulsa County, State of Oklahoma, in consideration of the sum of One Dollar (\$1.00) and other valuable consideration, receipt of which is hereby acknowledged, do hereby for themselves, their heirs, executors, administrators and assigns, grant and convey to Southwestern Bell Telephone Company, a Corporation of the State of Missouri, its associated and allied companies, its and their respective successors, assigns, lessees and agents, a right of way and easement to construct, operate, maintain, replace and remove such communications systems as the grantees may from time to time require, consisting of aerial and underground cables, poles, wires, conduits, manholes, drains and splicing boxes and surfacetesting terminals, repeaters and markers, and other appurtenances, upon, over and under a strip of land one rod wide across the following described real property and premises situated in Tulsa County, State of Oklahoma, to-wit:

- (1) A tract of land in the North Half (N/2) of the Northwest Quarter (NW/4) of the Northwest Quarter (NW/4), Section 20, Township Eighteen (18) North, Range Thirteen (13) East of the Indian Base and Meridian, Tulsa County, Oklahoma, beginning 990 feet north of the Southwest corner of the Northwest Quarter (NW/4) of the Northeast Quarter (NE/4) of Section 20, to the point of true beginning; thence east 260 feet to a point; thence west 88 feet to a point; thence north 140 feet to a point; thence south 216.5 feet to the point of beginning, containing 1.14 acres, more or less. The deed conveying said property to the grantors was recorded in the office of the clerk of the County of Tulsa on March 7, 1966, in Book 3685 at page 317.
- A tract of land situated in the West Half (W/2) of (2) the Northwest Quarter (NW/4) of the Northeast Quarter (NE/4) of Section 20, Township Eighteen (18) North, Range Thirteen (13) East, Tulsa County, Oklahoma, more particularly described as follows: Beginning at the Southwest corner of the West Half (W/2) of the Northwest Quarter (NW/4) of the Northeast Quarter (NE/4), thence east parallel with the north line of said Section, a distance of 660 feet; thence due north 990 feet to a point; thence west parallel with the north line of said Section, a distance of 660 feet to center line of said Section; thence south 990 feet to the point of beginning; also described as the South 990 feet of the West Half (W/2) of the Northwest Quarter (NW/4) of the Northeast Quarter (NE/4), of said Section 20, Township 18 North, Range 13 East, Tulsa County, Oklahoma, containing in all fifteen (15) acres, more or less. The deed conveying said property to the grantors was recorded in the office of the clerk of the County of Tulsa on September 1, 1961, in Book 3173 at page 314.

Said easement includes the right of ingress and egress to and from the same for the purpose of exercising the rights granted herein; to place surface markers on and beyond said strip; to clear and keep cleared all trees, roots, brush and other obstructions from the surface and sub-surface of said strip, and to permit in said strip the cables, wires, circuits and appurtenances of any other company. The eastern boundary of said one rod strip shall be a line parallel to and eight (8) and one-quarter (1/4) feet east of the center line of the Southwestern Bell Telephone Company underground conduit system presently existing on said land. The grantors, for themselves and their heirs, executors, administrators, successors and assigns, hereby covenant that no structure shall be erected or permitted on said strip. The wires, conduit or cable placed under this grant shall be at such a depth or height as to not interfere with grantors' reasonable ingress and egress across said strip.

Dated	this		day	of		, .	19	7	8	
-------	------	--	-----	----	--	-----	----	---	---	--

h også gje

UNITED STATES OF AMERICA,

Plaintiff,

vs.

CIVIL ACTION NO. 78-C-440-B

JACK SAMUEL WARD, CARRIE J. WARD, BENEFICIAL FINANCE CORPORATION, and PACIFIC FINANCE LOANS,

Defendants.

FILED

DEC 4 1978 ().

Jack C. Silver, Clerk U. S. DISTRICT COURT

JUDGMENT OF FORECLOSURE

THIS MATTER comes on for consideration this 4 day of November, 1978, the Plaintiff appearing by Robert P.

Santee, Assistant United States Attorney for the Northern District of Oklahoma, and the Defendants, Jack Samuel Ward, Carrie J. Ward, Beneficial Finance Corporation, and Pacific Finance Loans, appearing not.

The Court being fully advised and having examined the file herein finds that Defendants, Beneficial Finance Corporation and Pacific Finance Loans, were served with Summons and Complaint on September 11, 1978; and, that Defendants, Jack Samuel Ward and Carrie J. Ward, were served with Summons and Complaint on September 13, 1978; all as appears on the United States Marshal's Service herein.

It appears that the Defendants, Jack Samuel Ward, Carrie J. Ward, Beneficial Finance Corporation, and Pacific Finance Loans, have failed to answer herein and that default has been entered by the Clerk of this Court.

The Court further finds that this is a suit based upon a mortgage note and foreclosure on a real property mortgage securing said mortgage note, covering the following described real property located in Osage County, Oklahoma, within the Northern Judicial District of Oklahoma:

Lots 21, 22, 23, and 24 in Block 14 in PALMER HIGHLAND ADDITION to Pawhuska, Osage County, Oklahoma, according to the recorded plat thereof. THAT the Defendants, Jack Samuel Ward and Carrie J. Ward, did, on the 29th day of April, 1971, execute and deliver to the United States of America, acting through the Farmers Home Administration, their mortgage and mortgage note in the amount of \$11,500.00 with 7 1/4 percent interest per annum, and further providing for the payment of annual installments of principal and interest. The Court further finds that the Defendants, Jack Samuel Ward and Carrie J. Ward, made default under the terms of the aforesaid mortgage note by reason of their failure to make annual installments due thereon, which default has continued, and that by reason thereof, the above-named Defendants are now indebted to the Plaintiff in the amount of \$11,261.66 as of October 30, 1978, plus interest from and after said date at the rate of 7 1/4 percent per annum, until paid, plus the cost of this action, accrued and accruing. IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED that the Plaintiff have and recover judgment against Defendants, Jack Samuel Ward and Carrie J. Ward, in personam, for the sum of \$11,261.66 as of October 30, 1978, plus interest from and after said date at the rate of 7 1/4 percent per annum, plus the cost of this action, accrued and accruing, plus any additional sums advanced or to be advanced or expended during this foreclosure action by Plaintiff for taxes, insurance, abstracting, or sums for the preservation of the subject property. IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the Plaintiff have and recover judgment, in rem, against Defendants, Beneficial Finance Corporation and Pacific Finance Loans. IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that upon the failure of said Defendants to satisfy Plaintiff's money judgment herein, an Order of Sale shall be issued to the United States Marshal for the Northern District of Oklahoma, commanding

him to advertise and sell with appraisement the real property and apply the proceeds thereof in satisfaction of Plaintiff's judgment. The residue, if any, shall be deposited with the Clerk of the Court to await further order of the Court.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that from and after the sale of said property, under and by virtue of this judgment and decree, all of the Defendants and each of them and all persons claiming under them since the filing of the complaint herein be and they are forever barred and foreclosed of any right, title, interest or claim in or to the real property or any part thereof.

UNITED STATES DISTRICT JUDGE

APPROVED:

ROBERT P. SANTEE

Assistant United States Attorney

IN THE UNITED STATES DISTRICT COURT FOR THE

NORTHERN DISTRICT OF OKLAHOMA

DEC 4 1978

Jack C. Silver, Cle U. S. DISTRICT COL

JIM R. LEWIS and
RHONDA O. LEWIS,

Plaintiffs,

VS.

PRUDENTIAL PROPERTY AND
CASUALTY INSURANCE COMPANY,

Defendants,

Defendants,

APPLICATION FOR ORDER OF DISMISSAL

COMES NOW the Plaintiff and Defendant jointly, and show to the Court that the issues in the above captioned matter have been compromised and settled; and that there is no longer any adjudicable issue between the parties existing. That these parties would jointly move this Court to enter its Order dismissing the cause with prejudice.

FILED

ATTORNEY

HE PLAINTIFF

DEC 5 1978

ATTORNEY FOR THE DEFENDANT

Jack C. Silver, Clerk U. S. DISTRICT COURT

<u>O</u> <u>R</u> <u>D</u> <u>E</u> <u>R</u>

This matter comes on for consideration this 5th day of Alecenders 1978, on the joint Application of the Plaintiff and Defendant for an Order of Dismissal. The Court being fully advised finds that said matter should be dismissed with prejudice to any future action.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the above and foregoing cause of action and complaint are dismissed with prejudice to any future action.

Allow a larrow

JUDGE OF THE DISTRICT COURT

THE DELAWARE TRIBE OF INDIANS,

Plaintiffs,

vs.

CECIL D. ANDRUS, Individually and as Secretary of the Interior of the United States, and FORREST GERARD, Individually and as Assistant Secretary of the Interior,

Defendants,

and

WINSTON & STRAWN, LOONEY, NICHOLS, JOHNSON & HAYES, and BRUCE MILLER TOWNSEND,

Plaintiffs,

vs.

CECIL D. ANDRUS, Individually and as Secretary of the Interior of the United States, and FORREST GERARD, Individually and as Assistant Secretary of the Interior,

Defendants.

FILED

DEC 4 1973 K

Jack C. Silver, Clerk U. S. DISTRICT COURT

NO. 78 C 405 B ✓

CONSOLIDATED WITH

NO. 78 C 423 ₺₿

ORDER

Now on this Hay of Maconius, 1978, this matter comes on for hearing upon the Application of the Plaintiffs, The Delaware Tribe of Indians, for an Order substituting John G. Ghostbear for Bruce Miller Townsend as counsel of record for the Plaintiffs, The Delaware Tribe of Indians, and dismissing the Compalint without prejudice to Plaintiffs, The Delaware Tribe of Indians; and the Court, having examined the files and records herein, and being fully advised in the premises, finds that said Application should be granted.

IT IS, THEREFORE, ORDERED, ADJUDGED AND DECREED by the Court that JOHN G. GHOSTBEAR be and he is hereby substituted as Attorney of Record for Bruce Miller Townsend, representing the Plaintiffs, The Delaware Tribe of Indians, and

IT IS FURTHER ORDERED by the Court that the Complaint herein be and hereby is dismissed without prejudice as to Plaintiffs, The Delaware Tribe of Indians.

JUDGE OF THE DISTRICT COURT

NOTE: THIS ORDER IS TO BE MAILED

BY MOVARY TO ALL COUNSEL AND

PRO SE LITIGANTS IMMEDIATELY

UPON RECEIPT.

8.

UNITED STATES OF AMERICA,

Plaintiff,

vs.

CIVIL ACTION NO. 78-C-282-B

JAMES BROWN a/k/a JIM BROWN a/k/a JAMES R. BROWN, TOMMIE LEE BROWN a/k/a TOMMIE BROWN, BOB OMSTEAD d/b/a OMSTEAD SERVICE COMPANY, WILLIAM K. MYERS d/b/a BUCK MYERS MOTOR COMPANY, MASTER FINANCE, INC., YELLOW FRONT SALES AND RENTALS, INC., AETNA FINANCE COMPANY, INC., TULSA ADJUSTMENT BUREAU, INC., PAUL RIVER, BENEFICIAL FINANCE COMPANY, a Corporation, and ALLIED PLUMBING COMPANY OF TULSA, INC.,

Defendants.

FILED

- DEC 4 1973 N

Jack C. Silver, Clerk U. S. DISTRICT COURT

JUDGMENT OF FORECLOSURE

day of November, 1978, the Plaintiff appearing by Robert P.

Santee, Assistant United States Attorney; and the Defendant,

Master Finance, Inc., appearing by its attorney, R. K. Pezold;

the Defendant, Tulsa Adjustment Bureau, Inc., appearing by its

attorney, A. L. Haizlip; and, the Defendants, James Brown a/k/a

Jim Brown a/k/a James R. Brown, Tommie Lee Brown a/k/a Tommie

Brown, Bob Omstead d/b/a Omstead Service Company, William K.

Myers d/b/a Buck Myers Motor Company, Yellow Front Sales and

Rentals, Inc., Aetna Finance Company, Inc., Paul River, Beneficial

Finance Company, a Corporation, and Allied Plumbing Company of

Tulsa, Inc., appearing not.

The Court being fully advised and having examined the file herein finds that Defendant, Aetna Finance Company, Inc., was served with Summons, Complaint, and Amendment to Complaint on June 22, 1978, and August 10, 1978, respectively; that Defendant, William K. Myers d/b/a Buck Myers Motor Company, was served with

Summons, Complaint, and Amendment to Complaint on June 23, 1978, and August 10, 1978, respectively; that Defendant, Tommie Lee Brown a/k/a Tommie Brown, was served with Summons, Complaint, and Amendment to Complaint on June 26, 1978, and August 10, 1978, respectively; that Defendant, Bob Omstead d/b/a Omstead Service Company, was served with Summons, Complaint, and Amendment to Complaint on June 27, 1978, and August 10, 1978, respectively; that Defendant, Yellow Front Sales and Rentals, Inc., was served with Summons, Complaint, and Amendment to Complaint on June 27, 1978, and August 11, 1978, respectively; that Defendant, James Brown a/k/a Jim Brown a/k/a James R. Brown, was served with Summons, Complaint, and Amendment to Complaint on June 30, 1978, and August 10, 1978, respectively; that Defendant, Master Finance, Inc., was served with Summons, Complaint, and Amendment to Complaint on July 12, 1978, and August 11, 1978, respectively; that Defendants, Tulsa Adjustment Bureau, Inc., Beneficial Finance Company, a Corporation, and Allied Plumbing Company of Tulsa, Inc., were served with Summons, Complaint, and Amendment to Complaint on August 10, 1978; all as appears on the United States Marshal's Service herein; and, that Defendant, Paul River, was served by publication as shown on the Proof of Publication filed herein.

It appearing that the Defendant, Master Finance, Inc., has duly filed its Answer herein on July 27, 1978, and hereby disclaims any interest in and to the property being foreclosed; that Defendant, Tulsa Adjustment Bureau, Inc., has duly filed its Disclaimer herein on August 24, 1978; and, that Defendants, James Brown a/k/a Jim Brown a/k/a James R. Brown, Tommie Lee Brown a/k/a Tommie Brown, Bob Omstead d/b/a Omstead Service Company, William K. Myers d/b/a Buck Myers Motor Company, Yellow Front Sales and Rentals, Inc., Aetna Finance Company, Inc., Paul River, Beneficial Finance Company, a Corporation, and Allied Plumbing Company of Tulsa, Inc., have failed to answer herein and that default has been entered by the clerk of this Court.

The Court further finds that this is a suit based upon a mortgage note and foreclosure on a real property mortgage

securing said mortgage note upon the following described real property located in Tulsa County, Oklahoma, within the Northern Judicial District of Oklahoma:

Lot Ten (10), Block Forty-Six (46), VALLEY VIEW ACRES SECOND ADDITION to the City of Tulsa, Tulsa County, State of Oklahoma, according to the recorded plat thereof.

THAT the Defendants, James Brown and Tommie Lee Brown, did, on the 16th day of June, 1976, execute and deliver to the Administrator of Veterans Affairs, their mortgage and mortgage note in the sum of \$10,400.00 with 9 percent interest per annum, and further providing for the payment of monthly installments of principal and interest.

The Court further finds that Defendants, James Brown and Tommie Lee Brown, made default under the terms of the aforesaid mortgage note by reason of their failure to make monthly installments due thereon, which default has continued and that by reason thereof the above-named Defendants are now indebted to the Plaintiff in the sum of \$10,423.35 as unpaid principal with interest thereon at the rate of 9 percent per annum from August 1, 1977, until paid, plus the cost of this action accrued and accruing.

the Plaintiff have and recover judgment against Defendants, James Brown and Tommie Lee Brown, in personam, for the sum of \$10,423.35 with interest thereon at the rate of 9 percent per annum from August 1, 1977, plus the cost of this action accrued and accruing, plus any additional sums advanced or to be advanced or expended during this foreclosure action by Plaintiff for taxes, insurance, abstracting, or sums for the preservation of the subject property.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the Plaintiff have and recover judgment, in rem, against Defendants, Bob Omstead d/b/a Omstead Service Company, William K. Myers d/b/a Buck Myers Motor Company, Yellow Front Sales and Rentals, Inc., Aetna Finance Company, Inc., Paul River, Beneficial Finance Company, a Corporation, and Allied Plumbing Company of Tulsa, Inc.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that upon the failure of said Defendants to satisfy Plaintiff's money judgment herein, an Order of Sale shall be issued to the United States Marshal for the Northern District of Oklahoma, commanding him to advertise and sell with appraisement the real property and apply the proceeds thereof in satisfaction of Plaintiff's judgment. The residue, if any, shall be deposited with the Clerk of the Court to await further order of the Court.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that from and after the sale of said property, under and by virtue

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that
from and after the sale of said property, under and by virtue
of this judgment and decree, all of the Defendants and each
of them and all persons claiming under them since the filing
of the complaint herein be and they are forever barred and
foreclosed of any right, title, interest or claim in or to
the real property or any part thereof, specifically including
any lien for personal property taxes which may have been filed
during the pendency of this action.

UNITED STATES DISTRICT JUDGE

APPROVED

ROBERT P. SANTEE

Assistant United States Attorney

THOMAS CADILLAC, INC., a corporation,

Plaintiff,

vs.

No. 78-C-144-B

THE PENN MUTUAL LIFE INSURANCE COMPANY, a corporation,

Defendant.

Final Language Francis Company

DEC 4 1978

ORDER

Jack C. Silver, Clerk U. S. DISTRICT COURT

Upon the joint Motion of Plaintiff and Defendant, and after due consideration, the Court finds that the settlement reached by Thomas Cadillac, Inc. and The Penn Mutual Life Insurance Company is fair and equitable, and that the action should be dismissed.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the cause of and complaint are above styled action be and it hereby is dismissed, with prejudice.

DATED this 4th day of Secenther, 1978

alen & Emm

CHIEF JUDGE

United States District Court for the Northern District of Oklahoma

APPROVED:

DAVID B. MCKINNEY

Attorney for Maintiff

JAMES V. COLLINS

Attorney for Defendant

EQUAL EMPLOYMENT OPPORTUNITY COMMISSION,

Plaintiff,

v.

KRAFTCO CORPORATION, KRAFT FOODS DIVISION,

Defendant.

Civil Action No. 75-C-436

FILED

DEC 4 1978

Jack C. Silver, Clerk U. S. DISTRICT COURT

STIPULATED JUDGMENT

This matter having come before this Court pursuant to request of the parties hereto, and the parties having stipulated that judgment in this action be entered upon the bases set forth below, and the Court being fully advised in the premises, enters the following findings and Order, to wit:

- 1) This Court has subject matter jurisdiction of this action, and has jurisdiction over the parties to this action.
- 2) This Judgment is entered pursuant to stipulation of the parties, and does not constitute an admission by the Defendant or a finding by this Court that Defendant has engaged in, or is engaging in, any violation of 42 U.S.C. § 2000e, et seq.
- 3) The parties having advised the Court that, as a part of this Stipulated Judgment, Defendant has agreed to enter into a private settlement of the claims of one Helen A. Wood presented on her behalf by Plaintiff

herein, and the parties having further advised the Court that Mrs. Wood has agreed to such a settlement and the release of her claims against Defendant, this Court finds that the claims presented by Plaintiff on behalf of Mrs. Wood should be dismissed with prejudice.

4) Pursuant to stipulation of the parties, this Court further finds that this Judgment fully resolves any and all claims against Defendant by Plaintiff in the Complaint as to Defendant's employment policies and practices at its Tulsa and Oklahoma City facilities prior to the date of this Judgment, and this Court further finds that dismissal of this action with prejudice is proper.

It is, therefore, ORDERED, ADJUDGED and DECREED THAT:

- 1) This action be, and hereby is, DISMISSED WITH PREJUDICE, with each party to bear its own costs.
- 2) Defendant immediately pay to Mrs. Wood the sums designated in the private settlement between the parties and Mrs. Wood, and Mrs. Wood immediately execute a release in favor of Defendant of her claims against Defendant, in a form satisfactory to Defendant.

SO ORDERED this 4th day of Sleember, 1978.

U. S. District Court Judge

Agreed to:

Ulmer W. Sibal Della

ABNER W. SIBAL General Counsel Mary T. MATTHIES
Matthies & Associates

2600 Fourth National Bank Bldg. Tulsa, Oklahoma 74103

Attorneys for Defendant

WILLIAM L. ROBINSON

Associate General Counsel

EQUAL EMPLOYMENT OPPORTUNITY

COMMISSION

Office of General Counsel

2401 E Street, N.W. Washington, D.C. 20506

Thenosty

GEORGE H. DARDEN

Assistant General Counsel

SAMUEL DASHIELL

Supervisory Trial Attorney

RALPH G. TORRES Senior Trial Attorney

EQUAL EMPLOYMENT OPPORTUNITY

COMMISSION

Denver Regional Office of

General Counsel

1531 Stout Street, Sixth Floor

Denver, Colorado 80202

IN THE UNITED STATES DISTRICT COURT FOR THE

DEC 1 1978

DEC 1 1978

DEC 1 1978

Jack C. Silver, Clerk
U. S. DISTRICT COURT

WILFRIED WEIDENFELDER,

Defendant.

Dismissa

STIPULATION OF AGREEMENT

COME NOW the plaintiff, Donald Guthrie and the defendant, Wilfried Weidenfelder by and through their respective attorneys of record herein and hereby dismiss with prejudice their respective claims, one against the other, in the subject action.

DONALD GUTHRIE

BY: CHAPEL, WILKINSON, RIGGS, ABNEY &

BY: | Sill V. Wilkinson

Attorneys for Plaintiff

WILFRIED WEIDENFELDER

BY: HOUSTON AND KLEIN, INC.

BY: / Current M. Smith

Attorneys for Defendant

· CERTIFICATE OF SERVICE

I hereby certify that on this day of December, 1978, I mailed a true and correct copy of the above and foregoing Dismissal to Bill V. Wilkinson, Chapel, Wilkinson, Riggs, Abney, & Keefer, 1401 South Boulder, Tulsa, Oklahoma 74119, postage prepaid.

Kenneth M. Smith